## **Statewide Family Council**

Date: Time: Location: Saturday, July 16, 2022 10:00 a.m. – 3:00 p.m. MS Teams Meeting



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TIME	AGENDA ITEM	DISCUSSION LEADER
10:00 am – 10:15 am	Welcome/Agenda Review	Jeff Uttecht, DOC Co-chair Emijah Smith, Family Co-chair
10:15 am – 10:45 am	Deputy Secretary Time	Sean Murphy, Deputy Secretary
REVIEW OF ACTION ITEMS		
10:45 am – 11:00 am	<ul> <li>Review of Action Item List</li> <li>EFV Standards &amp; EFV Policy Revision – Lisa Flynn/Liz Hainline/Dawn Taylor</li> <li>Cultural Policy Development – Fred Ivey</li> <li>IITS Update – DNaé Alessandro</li> <li>SFC Policy Revision Update – SFC Co-Chairs</li> </ul>	Emijah Smith, Family Co-chair And Jeff Uttecht, DOC Co-chair & Deputy Assistant Secretary
11:00 am – 11:30am	Education Program Overview	Kristen Morgan, Administrator for Education Services, and Danielle Armbruster, Assistant Secetary, Reentry Division
11:30 am – 12:15 pm	Open Public Forum	DOC & Families and Visitors
12:15 pm – 12:30 pm	BREAK	
NEW BUSINESS		
12:30 pm – 12:45pm	<b>Visitation</b> – Can In-Person and EFV visitation be opened to Pre-Covid status, including eating & Drinking with loved ones.	Lisa Flynn, Correctional Program Manager; Liz Hainline, Corrections Specialist 4; and Don Holbrook, Deputy Assistant Secretary
12:45 pm – 1:00 pm	TB Update	Dr. Alonso Pezo Salazar, Infection & Prevention Director
1:00 pm – 1:15 pm	Covid Update	Dr. Alonso Pezo Salazar, Infection & Prevention Director; and, Don Holbrook, Deputy Assistant Secretary
1:15 pm – 1:45 pm	<b>Gratuity</b> – Laws & policies governing gratuity, what would changing it look like, what are the different classes of jobs	Eric Jackson, Deputy Assistant Secretary Danielle Armbruster, Deputy Assistant Secretary
1:45 pm – 2:45 pm	Open Public Forum	DOC & Families and Visitors
2:45 pm – 3:00 pm	Closing / Review of new Action Items for September 17, 2022 meeting	Emijah Smith, Family Co-chair And Jeff Uttecht, DOC Co-chair

\*Agenda items are selected by SFC co-chairs per DOC 530.155 Family Councils as a combination of DOC and family requested topics. DOC 530.155 Family Councils link: <u>https://doc.wa.gov/information/policies/showFile.aspx?name=530155</u>

Next Virtual Statewide Family Council Meeting:

**September 17, 2022**