



FAMILY COUNCIL MEETING AGENDA

Location: MCCCW Date Thursday 10/27/22 Time: 1700

Teleconference details: virtual meeting using MS Teams

Meeting Attendees

Department/facility co-chair: Arminda Miller, Superintendent

Family co-chair: Paula Bond- Family Member

Facility/council secretary: J. Bullard-CPPC Family secretary: N/A

Agenda

Old Business

Topic	Discussion/Key Points	Next Steps
Facility Count	Total Population:	
Tier Reps	Can we have at least one tier rep at our meetings?	Per Superintendent-Yes, the policy permits. May select one from each unit. Invite Williams-Irby (Gold) and Doll (Bear).
JPAY Update	Update on current issues	Per CPM: This is an ongoing issue. All complaints are referred to Securus for a resolution.
Property Matrix	Protocol is very different from WCCW and much more upsetting for the women. (This may already be getting resolved internally. I know women are being listened to.)	
Mattresses	It sounds like this is a very big problem for the ladies. (Can WCCW send over their extras??)	Per CPM: All I/I's have a newer mattress that is six inches.
Strip Search at MCCCW	Are women strip searched after visit, or only when they go off campus?	

New Business

Topic	Discussion/Key Points	Next Steps
New LFC Tradition	Request to start each meeting with opportunities to extend gratitude and share good news.	
Review LFC Policy	530.155	
LFC Meeting Day	The LFC can decide, per policy if the meeting happens on a weekend or weekday. A vote is required to change the day/time. Additionally, if a meeting needs to be rescheduled, the co-chairs must mutually agree.	
LFC Elections	Must be conducted by conducted by October 31 st , 2022 Family Co-Chair: Paula Bond Family Co-Secretary: Vacant SFC Representative: Vacant	

Parent/Teacher Conferences	CC4 Bruce Wood is new HQ contact and will address program with council	Bruce had a meeting with CUS's and the counselors with all the new updates and information.
Upcoming Events	Family Friendly Fall Event: 10/28 Legacy BINGO: 10/28 Amend: 11/2-11/5 Fall Fundraiser: 11/3 MCCCW PREA Audit: 11/14-11-17 Rock of Ages Stocking event: 12/1 Family Friendly Winter Event: 12/9 Christian Event: 12/16	

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