



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW via Microsoft Teams Date: 08-17-23 Time: 1700

Teleconference details: [Click here to join the meeting](#) Meeting ID: 295 170 080 425 Passcode: Sg5zfE

MEETING ATTENDEES

Arminda Miller, Superintendent	Joslyn Trivet (Absent)
Department/facility co-chair	Family co-chair
Theresa Boyer, CS2	Vacant
Facility/council secretary	Family secretary, if applicable

Members present: _____

Non-council member attendees: Vanessa Whitford 786241, Tonie Williams-Irby 350955, Lori Krahn, Jeannie Darnertll, Jo Wofford, Megan Pirie

AGENDA

Old business

Topic	Discussion/Key points	Next steps
Facility Count	134	
Can an Amazon wish list be set for library books to be purchased by family & friends	Robbins has reached out to HQ a couple of times with no response.	Courtney will set up a Teams meeting with HQ next week.
Showers not working properly	Myndi personally went into each shower to ensure they were working. Some shut off more quickly than others, but still working	Vanessa Whitford stated there are a couple in Bear that are flooding. The unit has been using mop heads. There is also some lose tile/mortar. Superintendent will check on these and report back next meeting.
Facility Tour		Theresa will reach out to the other members to come up with a date.

New business

Topic	Discussion/Key points	Next steps
Elections	No elections held due to no members present	
Mini Horses	Facility ended after the 6-month pilot due to feeding, handling and safety issues. The horses have been re-homed.	
Program Updates CPM Robbins	<ul style="list-style-type: none"> Sip & Paint 1st one will be held 8/18. 20 individuals and 10 staff will be participating. CPM Robbins will be teaching. This class is in-line with the Amend concepts. The paintings will be used in a rotation display. The If Project will start up the series on 9/11. Book club to start by end of September. 	2 more have been planned

	<ul style="list-style-type: none"> • Education financial literacy group will be coming in for a 7-course class. October/November goal to start • The Quilting group would like to incorporate crocheting. • Garden Club – individuals were assigned a box to go out to during their free time. The harvest will go to the kitchen to be used. • Horticulture program • Chickens- 6-month pilot completed, hoping to expand the program next year. • Bee's – There are currently 5 hives. Wasp are an issue right now. • TRAC – Current class is ½ way through the program. Several different trades related unions have visited to talk to the participants and give advice. • We currently have a virtual business class available. Hoping TCC can obtain another instructor to expand this program. 	
Upcoming Events	<ul style="list-style-type: none"> • Back to School 8/26/23. 18 children will be coming. Showing the Lego movie, eating a kid friendly meal and doing crafts. Children will pick out supplies to fill a backpack for themselves. • Powwow – September 7 • Fall Event – November 4 • Winter Event – December 9 • Rock of Ages – November 30 & December 1 • Information on these events can be found on the Department's website. • Both Williams-Irby and Whitford commented on good the Multi-cultural event was. 	Jeannie asked if there was funding or if we could request more funding to provide backpacks to those who will not be attending. CPM will check with the CPPC next week when she returns to work.

Roundtable open discussion

Topic	Discussion/Key points	Next steps
Chickens/Weasel	Ms. Williams-Irby concerned about the weasel getting the chickens	The facility is aware of the issue and is trying to capture it.
TC Community	Ms. Whitford shared her thoughts about the TC program – Helping people to change old way of habits/thinking. Very intensive and structured program. Glad she is going through it.	
Grounds Crew	Ms Williams-Irby – planting plants to beautify the facility. Has found much peace in this allowing her to “breath”. Has	

	started some seeds for the green house.	
Superintendent Miller	Shared a slide show of all the improvements around the facility.	

Next meeting location: Microsoft Teams Date: 10/19/23 Time: 5:00 pm

Comments: _____

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