



FAMILY COUNCIL MEETING MINUTES

Location: Telephonic TEAM's Meeting Date: 4/3/2021 Time: 10:00-11:00am

Teleconference details: Meeting will be conducted in TEAMS and invite sent out.

Meeting Attendees

Department/facility co-chair: Jean Anderson Family co-chair: Ann Norton

Facility/council secretary: Seanne Schlund Family secretary, if applicable: Roberta Tucker

Members present: Ann Horton, Kristin Bowling

Non-council member attendees: Caroline Melhuish, Seanne Schlund

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Visitation	What are the plans for reopening visitation? When?	Send follow-up with dates and information on visitation opening. Possibly the end of April?

New business

Topic	Discussion/Key Points	Next Steps
LFC Elections	Interest in Local Family Council Co-Chair and welcome any new members	Ann Horton will be leaving CCCC LFC as Family Co-Chair and we will need to re-elect.
Virtual Hearings	Informational/updates	Will gather information from CPM and send out any applicable information to LFC members.
Upcoming Events/Family-Friendly	Math & Science Alternative Significant Women's Alternative Update on facility contests	Inquire on the I/I having the ability to vote on any in-facility contests. Requesting any input from LFC member in regards to event alternative ideas/suggestions?
Chess Club	Donations are ready, just waiting for approval.	Awaiting approval, follow up.
Facility vaccines	Are they available to all I/I and staff members?	Follow up with medical and CPM.

Roundtable open discussion:

Ann Horton- Follow-up from the Statewide meeting on March 20th. There will be changes to JPAY and the contract in being renewed. It is possible that the J6 Player will be released and all I/I will be provided one (loaner during incarceration). These tablets will have wifi

connectivity and they will be able to make calls from their tablets. Hopes are to reduce the long waits for phones and kiosks. Currently in negotiation.

Kristin Bowling/Caroline-

Facility vaccines? Are they available to all I/I? Are they available to all staff members?

Chess Club? Awaiting approval from Ms. Anderson.

Next meeting location: TEAMS teleconference Date: 6/5/2021 Time: 10:00 to 11:00am

Comments: Please send CPPC Seanne Schlund Agenda items prior to the next meeting.

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