



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: March 17, 2017 1230-1400 SOU Superintendent Conference Room

Teleconference Details: _____

MEETING ATTENDEES

Department Co-chair: Ann Williams

Family Co-Chair: Angela Hinton

Members: STEPHANIE MEADOWS, JULIE TACKETT, ANGELA HINTON, APRIL STOWE, HARRIET MYLAN, DIANE DURALL, GARY SHIRLEY, SUSAN SHIRLEY, KENNY FIELDS, ANGELIQUE FIELDS, ALLISON LAMB, ROSIE BITTNER, CHRISTINE MATHISON, KARA MCKIEARNAN, MICHHELLE FOXX, KIM DAY, BERYL GORBMAN, LORETTA FISHER, HEATHER JOHNSON, JOSEPHINE JOHNSON

Participants: DESIREE STUTHEIT, MARJORIE PETERSEN, BILLY HEINSOHN, JOSEPHINE JOHNSON, HEATER JOHNSON, CHRISTINE MATHISON, BERYL GORBMAN, JOSHUA GOBBEL, TERRY STEFFE, LORETTA RAFAY, MICHELLE FOXX, ANGELA HINTON, GHEORGHE TURCIN, INA MCNEESE, KEN HELLMAN, RON BOWERS, RAY ANKRUM, JOHN PADILLA, PAULA CHANDLER, MICHAEL HATHAWAY, MICHELLE WOOD, ERIC JACKSON, KRISTI WEBB, ANNIE WILLIAMS

Family/Council secretary: Angela Hinton

Facility secretary (LFCs only): Desiree Stutheit

Welcome

AGENDA

Old Business

Topic	Discussion/Key Points	Next Steps
Evegreen Vending	<ol style="list-style-type: none"> 1. Coffee machines may be removed due to security reasons because of the type of cups 2. Vending Machine upgrades are moving forward 3. Cold food machines are being looked at, new ones would be of a snack type style that would provide better vending durability with an elevator type of dispenser. EV will test for durability. 4. Lt Hellman asked about the microwaves-ones in VR's are currently weak 5. Family member asked if EV was complying with Executive Order 1306 6. Cash machines at MSU-families are being routed to WSR to put money on their cards 7. TRU machines are filthy, full of crumbs 8. Forms for families to fill out have not been put out. 	<ol style="list-style-type: none"> 1. Waiting for Capt Ingram's decision 3. EV will have plan for machine upgrades at the next LFC meeting. 4. EV said that they will look into new ones 5. EV has informed LFC that they are in talks with their management on complying with Executive order 1306 and are in the process of swapping out foods for healthy foods 6. EV will have driver empty out more frequently if they can 7. EV aware and the upgrades of machine will help with that, and in the meantime, they will have them cleaned up. 8. TRU had the form on a clipboard at the officer's desk as of Friday/Saturday and families are utilizing.
Family Services- Gheorge Turcin	<ol style="list-style-type: none"> 1. Brochure handed out on the Hope Café-goal of which is to help reduce recidivism. 2. Prison sentence is the longest segment on the justice continuum and DOC has not done a great job at helping incarcerated persons deal with problems that they come in with. 3 out of 10 persons released will return to prison within 3 years. 3. Secretary of DOC has tasked the Planning/Research to come up with Release Process and out of that request, the 	<ol style="list-style-type: none"> 3. Gheorge has asked for a Hope Café to be held with family members, and that has been approved. 4 Gheorge offered to family members to contact him or the department with questions or for family members who would like to have info on the release plan procedure. Copy of Offender Release

	<p>Hope Café was started.</p> <p>4. Release date-often times the family is at a loss. The Community supervision is complex and Gheorge reminded families that preparing for release should start when the person goes to prison.</p> <p>5. Announcements from Gheorge</p> <p>6. Gheorge asked for Medical subcommittee person</p>	<p>Plan Procedure was handed to LFC Secretary for family.</p> <p>5. a) The Offender Release Plan Procedure guide is being reviewed and should be updated in the next month or two. b) A training video is being put together for new staff and persons coming into the prison system.</p> <p>6. LFC will vote person, Dianne Durall is interestd, Angela Hinton is tentative representative.</p>
Update on Information Sharing- Billy Heinsohn	<p>1. ROI needs to be signed and in chart, and does expire 6 months unless a future date is stated. Family members can put a future date on form. Person listed on ROI needs to be person that can be reached during that time. Many times DOC will try to contact the person listed on the ROI and are unable to. Some individuals do not want family to be notified.</p> <p>2. Family members asked for clarification on Power of Attorney and the rumor that the ROI overrides that. It does not.</p> <p>3. Family member asked for RCW for ROI form/policy</p> <p>4. Two new physicians started this week, and Billy is still looking to hire a Facility Medical Director</p> <p>5. Family member asked when does DOC notify family regarding medical issues</p>	<p>1. Incarcerated person will get that information upon their intake orientation and again during each yearly review. SOU has their own intake system in addition to the initial intake.</p> <p>3. RCW 70.02</p> <p>4. One will work in IPU and the other will work at WSR and will be overseeing the providers there.</p> <p>5. FMD will reach out to family when situation is life threatening. Per Robert Herzog in HQ-unless a person is on their death bed, family is not informed due to security risk.</p>
<p>1. CPPC-Marjorie Peterson</p> <p>2. State wide update- Loretta Rafay</p> <p>3. Visiting-Lt. Hellman</p>	<p>1. Winding down the year, events in March and April at TRU and MSU. a) Family member asked for more couple specific events to help strengthen marriage. b) SOU has a Family Visiting Group and they have identified men that don't have visitors but would like to visit. c) End of month all CPPC's will meet. d) Marjorie will be putting in budget requests for next year and welcomes any feedback or input in programs/events that family would like to see. e) Seattle Symphony will be at MSU/WSR f) Freehold Theater will be going to SOU</p> <p>2. a) New interim DOC secretary Jodie Becker-Green introduced herself and those minutes from that meeting are posted online. b) Exec Order 1306 will be making sure that in addition to mainline foods, more healthy options will be available. No items are being taken from menu, just options added. Loretta is meeting monthly with DOC staff and they are looking at a pilot program to hold workshops on choosing healthy foods on commissary. c) Presentation on Reentry issues-some possible plans for halfway houses and DOC is working with DOL to help with formal ID upon release.</p>	<p>3. Addressed cross visiting, brief hello's are ok, conversations are not. Annie asked that if family members have a complaint, to address it the day of and that way the Sgts and Lt can address staff day of.</p>

New Business

Topic	Discussion/Key Points	Next Steps
LFC Tours	Next tour is April 20 th at SOU	Email RSVP due to Desiree by April 10 th .
Meeting/Family Potluck with VR staff		
EFV updates	MCC EFV's closed June 1-16 for cleaning	Food, clothing, etc will now be in totes provided by DOC for safety and security.
Visiting updates	Lt. Hellman provided clarification on clothing	

Round Table Open Discussion

Next Meeting Date: May 5, 2017 1230-1400

Location: JEPC (tentatively booked, location may change)

List of Acronyms: EV=Evergreen Vending
 ROI=Release of Information
 FMD=Facility Medical Director

The contents of this document may be eligible for public disclosure. Social Security Numbers are considered confidential information and will be redacted in the event of such a request. This form is governed by Executive Order 00-03, RCW 42.56, and RCW 40.14.