



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: May 5, 2017 / 12:30pm-2:00pm / JEPC

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, MICHELLE FOXX, KIM DAY, BERYL GORBMAN, LORETTA FISHER, HEATHER JOHNSON, JOSEPHINE JOHNSON

Participants: DESIREE STUTHEIT, APRIL STOWE, ANGELA HINTON, MICHELLE FOXX, JOSEPHINE JOHNSON, STEPHANIE MEADOWS, ANNIE WILLIAMS, BILLY HEINSOHN, JOHN PADILLIA, MARK MILLER, ERIC JACKSON, BILL FRANTZ, INA MCNEESE, JACK WARNER, KEN HELLMAN, RAY ANKRUM, RON BOWERS, MARJORIE PETERSEN, GEORGE TURCIN, KIM DAY, DIANE DURALL, LISA ANDERSON, RON INGRAM, MICHAEL HATHAWAY, LORETTA RAFAY, PAULA CHANDLER, CASEY GALLAGHER, CHRISTINE MATHISON, JIM STAN, JENNIFER AYLING

Family/Council secretary: Angela Hinton

Facility secretary (LFCs only): Desiree Stutheit

Welcome

AGENDA

Old Business

Topic	Discussion/Key Points	Next Steps
Evergreen Vending	Coffee machines are to be removed. They are starting to schedule the replacements for food machines	Getting maintenance scheduled for cleaning of the food machines. Best days are Tues-Thurs to minimize visiting interruption.
Billy Heinsohn	Hired two new physicians for MCC	One of them has been appointed the Medical Director- Dr. Julia Barnett There is a dentist in each facility.
CPPC	Same requests for events as last year, waiting to hear if they have been approved	Lost funding for Preparing for Release and a Marriage Class. Working on getting new volunteers for Events. Marjorie has a new assistant
ROI forms	DOC is trying to get an electronic database together with list of ROI, inmate name and password which is supposed to be in place by Autumn 2017.	

New Business

Topic	Discussion/Key Points	Next Steps
Evergreen Vending	Justin in for Terry. As part of the ongoing process of complying with the Executive Order for food, EV is rolling out new products on a couple months basis. EV did not expect such a high demand for new products so they will make sure to have more available. The snack machines should now all be 50/50 with healthy and junk food options.	
Bill Frants-Chief Investigator to MCC	Asked for family volunteers to work with DOC to help with an Intervention type of program, helping to educate visitors on	Bill will get in touch with those council members to discuss next course of action.

and oversees INI unit.	what happens when contrabrand (drugs) are brought in to prison. April Stowe (TRU), Loretta Rafay (WSR) Jennifer Ayling (MSU) volunteered to work with Bill.	
Family Services- Gheorge Turcin	Over 200-300 new admissions per month to DOC. Family Guide is on the website and is in the process of being revised.	
A) JPay B) TRU/MSU/WSR- Incentive movies C) Family worship is returning to WSR starting with 05/13/2017	A) WSR and MSU upgrades have been completed. Population is reporting that the speed is faster and the men have been able to download much faster. B) Men have to be 6 months infraction free or longer to be able to attend the Incentive Movie. Men have to write an essay. Good feedback from the population.	A) TRU is currently being upgraded. C) Lt. Hellman stated that they are trying to get VR staff to help expedite on Family Worship days for processing of the visitors.

Round Table Open Discussion

Next Meeting Date: September 15, 2017

Location: JEPC AT MCC (tentatively booked,
location may change)

List of Acronyms: EV=Evergreen Vending
CPPC- Community Partnership Program
MCC=Monroe Correctional Complex
ROI=Release of Information

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.