



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: 05/25/2018/1230-1400/JEPC

Teleconference Details: _____

MEETING ATTENDEES

Department Co-chair: Paula Chandler

Family Co-Chair: Stephanie Meadows

Members: STEPHANIE MEADOWS, ANGELA HINTON, DIANE DURALL, KIM DAY, JODY BULLARD, DAVID BULLARD, ROSIE BITTNER, BERYL GORBAN, MICHELLE FOXX, LORETTA RAFAY, LARISSA STODAMIRE, CAROL WELCH, FELIX D'ALLESANDRO, HEATHER JOHNSON, JOSEPHINE JOHNSON,

Participants: DESIREE STUTHEIT, KATHLEEN BECHLER, PAULA CHANDLER, BILLY HEINSOHN, JOSEPHINE JOHNSON, CHRISTINE MATHISON, KEN HELLMAN, RON BOWERS, RAY ANKRUM, ANGELA HINTON, LARISSA STODAMIRE, NICOLAS PARANO/EV, TERRY STEFFE/EV, JOHN PADILLA, ERICK JACKSON, FELIX D'ALLESANDRO, CAROL WELCH, BRYON C. COATES, WENDY WILHELM, AARON BROWN, KAITLYN BOS, SUZANNE COOK, LORETTA RAFAY, GEORGE TURCIN, STEPHANIE MEADOWS, MIKE OBENLAND, MARJORIE PETERSEN, MICHAEL GUDGEON, MARK KENNARD, MIKE HATHAWAY, LISA ANDERSON, MELIDA FERRELL, BILL FRANTZ, LYNDA HEISE.

Family/Council secretary: Angela Hinton

Facility secretary (LFCs only): Kathleen Bechler

Welcome

AGENDA

Old Business

Topic	Discussion/Key Points	Next Steps
Evergreen Vending	Terry reported that things seem to be going well. Families commented on the following: TRU-concern that there aren't many options for vegetarian WSR-Machines are not working, last weekend 3 cold machines were down.	Evergreen Vending Corp Purchaser is working with WADOH person to stay within guidelines. Families are not buying all the fresh food and a recent weekend saw 8 crates of fresh food tossed out. Machine issue fixed, preventive of happening again.
	Schedule will be sent to staff with rest of machine updates.	
	During visiting machines were re-stocked.	

New Business

Topic	Discussion/Key Points	Next Steps
Medical-Billy Heinsohn	New provider position at TRU is coming Family member concern- what steps are being taken by DOC to liason with VA for the incarcerated persons at TRU who have been dx with PTSD and TBI.	Billy Heinsohn will sidebar conversation with Coates.
Fundraising/JPay-Mike Hathaway	Mike Hathaway could only speak on TRU fundraising, they have 1 per quarter. Staffing is ideal for this to be done at TRU. Supt Padilla said that WSR is not done quarterly due to lack of sufficient staffing. Currently the counselor caseload is taxed with the WashingtonOne program.	Fundraising at WSR is on the radar. Information is being posted in the units regarding JPlayers. Free upgrade to player 5.

	JP3 and JP4 players are no longer supported by JPay. Any one that has one will get upgraded to the JP5. Cost-unk	
Updates-LT Hellman	Visitor Guideline updates fo into effect 05/29/2018. All clothing to be neat, clean, no rips/tears (patches are ok), no sheer clothing unless dark clothing underneath. No camo of any kind-lettering, patches, etc. Skirts, shorts, must land @the kneecap. Leggins/jeggings must have a shirt that goes mid thigh all the way around. No more than 2 rings. Incarcerated persons will wear all state issued clothing/shoes to Visiting Room.	LT Hellman to hold a meeting on 05/26/2018 to address staff on the new/updated guidelines.
(a)SFC update- Loretta Rafay (b) Open Forum	(a)Behavioral Observations Policy 300.0 are not fed into the algorithms for Risk Assessment. Families are concerned about the questionnaire. Loved ones have the right to refuse their behavioral assesments. There are new sactions for incarcerated persons who arrange for people to bring in drugs. GTL phone-DOC is rethinking phone/jpay contract, have GTL until the end of the year. (b)(1) Mattress-have loved one work with unit staff to request a new mattress if theirs has worn down. Mattresses are replaced as needed.anything that is broken down will get replaced-blankets, pillows, mattress. (b)(2) UA's-family member expressed concern that UA's were faulty, and would like a 2 nd test done, DOC stance is one and done. (b)(3) Ongoing effort being made for access of VA services to incarcerated individuals.	

Round Table Open Discussion

Next Meeting Date: Friday July 20, 2018
12:30 pm-2 pm

Location: JEPC

List of Acronyms: EV-Evergreen Vending

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