



# FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: 09-08-2018/1100-1230/JEPC

Teleconference Details: \_\_\_\_\_

## MEETING ATTENDEES

Department Co-chair: Paula Chandler

Family Co-Chair: Stephanie Meadows

Members: STEPHANIE MEADOWS, ANGELA HINTON, DIANE DURALL, CHRISTINE MATHISON, ROSIE BITTNER, BERYL GORBMAN, MICHELLE FOXX, LORETTA RAFAY, LARISSA STOUDAMIRE, CAROL WELCH, FELIX D'ALLESANDRO, HEATHER JOHNSON, JOSEPHINE JOHNSON, JUDY BULLARD, DAVID BULLARD

Participants: PAULA CHANDLER, GHEORGHE TURCIN, FELIX D'ALLESANDRO, CAROL WELCH, MARK MILLER, ANGELA HINTON, KEN HELLMAN, BRYON COATES, STEPHANIE MEADOWS, TERESA SHAW, GREGORY KNOX, LORETTA RAFAY, DAVID BULLARD, JUDY BULLARD, MICHELLE FOXX, JOANNE PFEIFER, DIANE DURALL, JENNIFER PATTERSON, LARISSA STOUDAMIRE, JOSEPHINE JOHNSON

Family/Council secretary: Angela Hinton

Facility secretary (LFCs only): Kathleen Bechler

## Welcome

## AGENDA

### Old Business

Topic	Discussion/Key Points	Next Steps
Offender Movements at MCC-Mike Hathaway	Family members had brought up that there was not enough Rec movements. Mike updated LFC that on 09-11-2018. there was now an incentive movement at TRU. Capt Chandler updated LFC that at WSR, the 1750 movement would not be (2) Five minute movements due to too many incarcerated persons on that one movement. It will be a REC movement and a Work/Programming/Education movement that starts Oct 1.	

### New Business

Topic	Discussion/Key Points	Next Steps
FSU-Gheorge Turcin	Chain of Command for FSU has changed to fall under the Reentry Chain of Command. The Family Service Specialists are the same, it's a small unit serving the whole state. Handed out FSU Provision Report, see attached.	Gheorge sent out a digital copy of the handbook given to the incarcerated person at intake.
EFV updates-Capt Chandler	Family member commented that the last 2 EFVs have improved greatly with only one issue-oven door wouldn't open in Trailer 1. Updates- all 5 trailers at MCC have new flat screen TVs, new toys Request- Supplements need to be preapproved/declared prior to EFV and not on the day of, it's harder to get LT approval.	Looking to get new pots/pans Adding murals to the trailers-if any concerns contact the LT or Capt. Looking to put Frig/Freezer in the processing center to store rejected food that family can pick up at the end of their EFV.

	<p>Prescriptions are easier to get approved day of.          LT schedule is F-M and is in around noon.          All bakery items need to be factory sealed/sticker in place that shows the information.</p>	
<p>Summer Institute-          Loretta Rafay          Paintings in the VR-          Capt Chandler</p>	<p>Summer Institute-breif overview given. Melody Simle and Loretta to attend the annual fundraising dinner          Capt Chandler informed the LFC that the incarcerated person that many WSR families petitioned to have redo murals in the VR was not going to be allowed, however, Capt has hired an Artist Crew to come in to do some updates to the VR at WSR.</p>	<p>Capt Chandler will look into family request of having rotating paintings that can go through the various VRs to give some change.          Capt Chandler also requested that family members use the suggestion boxes that are either in place or will be in place in all the VRs at MCC. Only the Sgts/LT can access the locked box.</p>
<p>Special Events-Diane          Durall          Programming-Byron          Coates          Votes-LFC</p>	<p>Special Events-Dianne brought to LFC that there were complaints that family members felt that Special Events were affecting visiting times. Many of these events start on time, and lately have been ending according to the logisitc plan. August saw a busy month for TRU with all of the Saturdays being taken up for events. It was noted that the next two months (sept.Oct) there are no events listed for family members.          Programming-Byron reported that a 4 year/graduate degree is now considered Programming. This is for the schooling that is not funded by DOC. DOC Policy 500.100 needs to be updated. This has been something Byron has been working on and has succeeded, a warm THANK YOU for your hard work!          Votes-Move all meeting times to 1100-1230 -APPROVED.          LFC also voted that all calander dates in the draft were ok unless conflit with statewide meeting- APPROVED</p>	

**Round Table Open Discussion**

Next Meeting Date: November 9, 2018  
1100-1230

Location: JEPC

List of Acronyms:

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