



FAMILY COUNCIL MEETING MINUTES

Location: MCC CJEPC Date: 9/14/19 Time: 1030 - 1230 hrs

Teleconference details: _____

Meeting Attendees

Department/facility co-chair: Paula Chandler Family co-chair: Stepahnie Meadows

Facility/council secretary: Kathleen Bechler Hinton Family secretary, if applicable: Angela Hinton

Members present: Lynn Baker, Josephine Johnson, Danielle White, Mariya Wafford, Joanne Pfeifer, Michlle Foxx, Carol Welsh, Felix DAllesandro, Byron Coates, Christine Mathison, Wendy Wilhelm, David Bullard, Jody Bullard, Larisa Stoudamire, Kendra Wynn, Caryl Darby, Donda Peterson, Dianne Durrall, Stephanie Meadows, and Angela Hinton.

Non-council member attendees: Latisha Thomas, Twyla Kill, Paula Chandler, Aaron Swenson, Gheorghe Turcin, Ina McNee, Pete Maxson, John Padilla, Eric Jackson, Mark Miller, Teresa Shaw, D. Steele, G. Knox, and Kathleen Bechler.

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Evergreen Vending	<ul style="list-style-type: none"> *Parts ordered to repair machines not reading the cards *Salads on Mondays are not good, left over from Friday, gone bad *Moldy food *WSR-coke machine has been broken for 3 months. *TRU-on Saturday 09-14-2019, both pop machines down, and both snack machines were not reading cards. visitors used cups with water from the kitchen for drinking. *Visiting staff asked if there could be a change machine put on site? Going to the gas station is a hassle especially for WSR visitors. *Request for more non-pork options 	Aaron Sweson from Evergreen Food Services is aware of machine issues not reading Cards. He is conducting an audit to address issues.
SFC - Felix D'Allesandro	Agenda for SFC meeting-Felix was able to get more back-ground information for agenda items to discuss/relay to LFC prior to the SFC meeting. the SFC agenda and handouts were shared and reviewed.	Felix would like to have more input from members regarding the topics for SFC
LFC Badges	Captain Chandler showed everyone the approved badge	The badges will be available to wear during visiting. Only LFC

	for family Council Members to wear during visiting if they choose.	members will be able to check them out from visiting..
Family Services Update (FSU) - Gheorghe Turcin	Objective remains the same-providing support to the families of the incarcerated. From June 2018-June 2019, over 9000+ fami-lies were reached out to and served.	*Started at Airway Heights-resource booth manned by Family Services that provides a resource for families *Work with all 16 work release facilities participate and provide school supplies and christmas gifts for children of the incarcerated *CUBI camps *Parenting Inside Out Program If LFC have any suggestions, please reach out to FSU
Phones/JPay-Caryl Darby & Mariyah Wafford	TRU- has an issues with dropping call outs WSR-if kite is folded, it won't be processed MCC-phone cords not working, issue hillwide Jpay Players not working correctly-issues are as follows: a) players not syncing over Wi-Fi, when plugged into kiosk, and cannot send/receive emails unless on the kiosk. b) trouble tickets are overdue, sometiems 2 times the waiting time of 15 days and when answered, the rep instructions are are things already tried like restarting and/or syncing and then users are then asked to rewrite a ticket explaining that they have already done this, and then they wait another 15-30 days. c) every update tends to create a new problem that they don't seem to be in a hurry to fix even after several trouble tickets which causes frustration. and lastly, but biggest complaint is d) the games offered and over charge for \$5, \$6, or \$8.99 are all freeware and/or for young child audience. would like to see some adult type of games ie: scrabble, age of empires, instead the some of the games of-fered are "girl in the city", "fun touch the frog", "finding teddy", "save the furries" "trucking 3d", and "fantasy baby animals".	*Captain Chandler will reach out to the CPM's regarding call out issues. *George Gilbert is working on statewide with GTL. *GTL and JPay are up for contract renewal, Kathleen sent out the numbers for re- porting issues
Hot Breakfast	Funding provided for the food, but not the preparation of the food. The Breakfast mainline may affect morning recreation times.	family members are encouraged to reach out to legislatures for funding.

New business

Topic	Discussion/Key Points	Next Steps
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<p>Selection of Agenda Items - Byron Coates</p>	<p>Byron asked Captain Chandler who decides the agenda items. Captain Chandler response was that it was per policy that she solicits agenda items. Currently the facility Secretary (Kathleen or Cara) will send an email to request agenda items, LFC members will respond back and be put on the agenda, as well as anyone who has emailed Captain Chandler or Stephanie Meadows with items wished to be discussed. Some of Byron's agenda requests were not on the agenda</p>	<p>.The Facility Co-chairs will review the agenda items. The agenda will be sent out prior to the meeting. When time permits, discussions can be brought up at the end of the meeting.</p>
<p>Food grown in gardens</p>	<p>John Padilla said Secretary Sinclair would like to see 50% of food grown to be in the facility kitchens, however, that is all lot of food. CPM Cohn is working with Lynda Heise to unify the gardens. The vegetables grown are divided between the local food bank and the Institutional Kitchens.</p>	
<p>Game Table at WSR- Mariyah Wafford</p>	<p>The Visiting Room at WSRU has no active porter, visitors have been asked to clean their tables when they leave, game table is a mess.</p>	<p>Captain Chandler and CPM Cohn are working to get a porter for the visiting room.</p>
<p>Emergency Response for Natural Disaster</p>	<p>Captain McNeese explained there is a mutual aid agreement with the community. DOC conducts drills to prepare emergency response to disasters.</p>	

Roundtable open discussion

Next meeting location: MCC CJEP Date: 11/2/19 Time: 1030 -1230 hrs

Comments: _____

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