

FAMILY COUNCIL MEETING AGENDA

Location: MCCCW Date Friday- 2/4/22 Time: 1300

Teleconference details: virtual meeting using MS Teams

Meeting Attendees

Department/facility co-chair: Dennis Tabb, Superintendent

Family co-chair: Paula Bond- Family Member

Facility/council secretary: <u>J. Bullard-CPPC</u> Family secretary: <u>N/A</u>

Agenda

Old Business

Topic	Discussion/Key Points	Next Steps
Facility Count	Total Population: Mission Creek Unit: Gold Creek Unit:	No additional action, needed.
Christmas Carols	Possibility for next year	Chaplain Smith will look into this for next year.
COSMO program	Funding from families	If families would like to donate funds, they can send a money order to the MCCCW business office and funding will be put on the account of the incarcerated individual for this program.

New Business

Topic	Discussion/Key Points	Next Steps
Mental Health of population during quarantine	Can we make more richer activities available? Books, knitting, collage, crafts, etc.?	
Parent/Teacher Conferences	Update with Mike Eby work and steps taken so far	
Project AVARY	Ms. Bullard presentation regarding this program	
Recreational Programming	Report on how the facility is supporting this policy driven program, what creative ideas are there moving forward?	
Volunteer and Community Partnership programs	How can LFC help support this important work?	
Clothes Closet	Is this program running? Who runs it? What is needed to replenish the clothing?	
IIBF Funding- with Business Manager Phoebe Hutsell	Ideas of how to spend the IIBF funding	
Phones	Possible location change for I/I phones?	

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