



# FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Date: 4/6/2020 Time: 1300

Teleconference details: conference call dial-in only

## Meeting Attendees

Department/facility co-chair: Supt. Tabb Family co-chair: \_\_\_\_\_

Facility/council secretary: Chrislee McConnaughey Family secretary, if applicable: \_\_\_\_\_

Members present: Supt Tabb; CPM Barron; CPPC Chrislee McConnaughey; Paige Perkinson-Communications; ; Melody Simle; Beth Moos;

Non-council member attendees: Paula Bond

## Agenda

### Old business

Topic	Discussion/Key Points	Next Steps
Facility Updates	No positive cases of virus at MCCCW.	Continue to monitor.
Facility Update	4 individuals have been sent to WCCW, per standard protocol.	14 individuals are in quarantine at MCCCW and will be returning to population, shortly.
Phones	GTL continues to offer two free phone calls per individual.	This will renew on Sunday's.
J-Pay	Video chat in Bear is still not working properly. Screen goes dark and doesn't come up until next day.	Will recheck on problem.
Hot Water	Council member want to revisit hot water issue in Laundry.	Boiler went out. Capitol money was approved to fix. Part ordered but did not fix issue. Still working with vendor to repair.

### New business

Topic	Discussion/Key Points	Next Steps
Mainline	Mainline has made changes to promote better social distancing	Will continue to monitor to develop best practice during Mainline.
Masks	Council member asked if population would be given masks? Could they make them?j	This directive would come from the Emergency Operation Center (EOC) at DOC Headquarters. Masks have been offered to staff on a voluntary basis.
Phones	Council member asked if more phones could be available for population use? Bear unit had an hour long line to use available phones.	Will monitor evening phone use and discuss additional options.


**Roundtable open discussion**

Next meeting location: Teleconference Date: 4/13/2020 Time: 1300

Comments: \_\_\_\_\_

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