



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Teleconference Call Date: 5/4/2020 Time: 1:00 p.m.

Teleconference details: COVID-19 update

Meeting Attendees

Department/facility co-chair: Supt. Dennis Tabb Family co-chair: _____

Facility/council secretary: CPPC Chrislee McConnaughey Family secretary, if applicable: _____

Members present: Michael Eby, Family Svc Unit; Family members: Elisabeth Moos, Judy Floyd

Non-council member attendees: none

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Hot Water/Boiler	Contractor with Cole Industries came out. May be able to fix the boiler in the laundry room. Due to current issues with covid19, they have been slow with a responds as for when they will be able to repair or to come back out.	Continue to work with the contractor to schedule repair.
JPay System	Movie and music download are still a problem Agency-wide.	We continue to submit work orders and work with HQ.
Facility Status	Things are going well within facility. All continue to wear masks and keeping social distancing	Continue to wear masks and enforce social distancing.

New business

Topic	Discussion/Key Points	Next Steps
No new business		

Roundtable open discussion

Topic	Question	Answer
Testing/Quarantine	Has anyone tested positive or in quarantine?	No testing done at MCCCW. Individual showing potential signs of virus are sent to WCCW for testing. No one from MCCCW has needed testing for virus in the past week. No one at MCCCW is under quarantine.

Boiler	Is there a timeline for when boiler will be fixed?	No time line, at this time. Working with Corr Industries and contractor. No date scheduled for repair.
Facility Moral	How is the moral at the facility?	Moral is good. We are keeping the population entertained the best we can. Offering current movies, weekly Bingo and board games.

Next meeting location: Teleconference Call Date: 5/11/2020 Time: 1:00 p.m.

Comments: _____

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