



FAMILY COUNCIL MEETING MINUTES

Location: Washington Correction Center (WCC)/Teleconference Date: Saturday August 13, 2022
 Time: 10:00 am

Teleconference details: Microsoft TEAMS +1 253-372-2181, Phone Conference ID: 432 946 336#

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| Meeting Attendees |
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Department/facility co-chair: Melinda Kupers- CPM Family co-chair: Vacant

Facility/council secretary: Jennifer Allmendinger Family secretary, if applicable: Vacant

Members present: Melinda Kupers, Jennifer Allmendinger, Monica Ritter, Helen Russell, Carl and Wendy Schindler.

Non-council member attendees: Jay Jackson

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| Agenda |
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Old business

| Topic | Discussion/Key Points | Next Steps |
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| EFV Policy | <p>Frozen Foods</p> <ul style="list-style-type: none"> • Frozen food will be allowed. • Factory sealed items are authorized in transparent and semi-transparent packages. <p>Canned Foods</p> <ul style="list-style-type: none"> • Canned foods do not have to be emptied into plastic bags or plastic containers. They are factory sealed and require a clean-edge can opener to open. • No pull top cans are allowed, just the solid cans. <p>Glass Bottles</p> <ul style="list-style-type: none"> • No glass bottles in EFV's | |

New business

| Topic | Discussion/Key Points | Next Steps |
|---|---|-------------------------------|
| Jay Jackson: I/I Betterment Fund Spending | <ul style="list-style-type: none"> • Betterment funds have not been allocated yet. • We would like some feedback on how the money should be spent. • Tier Reps will be asked to discuss ideas with the population. | More information in September |

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| DISCUSSION AND QUESTIONS |
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| Movies | Population is looking for more movies. The same movies keep being shown and it's especially difficult during the winter months | Tier Rep meeting will take place in a couple of weeks so I can ask for suggestions there. |
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| | <p>when you don't want to go outside.</p> <ul style="list-style-type: none"> • Netflix is now available. | Waiting on some feedback. |
| EFV's | <p>Who pays for EFV's?</p> <ul style="list-style-type: none"> • Loved one pays. • Visiting family can also pay – must be in advance by check or money order <p>Reserve movie list?</p> <ul style="list-style-type: none"> • You can reserve movies for your EFV. • There were new movies purchased for EFV's. • You can donate PG-13 movies for EFV's. | |
| LFC COVID Meeting | This will be cancelled. We are now a local area cluster. R5 is still our separation unit and one other unit is on quarantine | |
| Family Service Representative | <p>Bill Copeland was the Family service Rep at prior location and would give the LFC updates. Does WCC have a Family Service Rep?</p> <ul style="list-style-type: none"> • Mike Eby was our Family service Rep. We will be setting someone new as they redesign positions. | <ul style="list-style-type: none"> • Melinda Kupers will put in a request. |
| LFC Meeting Reminder | Send out reminder 1 or 2 days before meeting. | |
| Visit Room Sign-Up for LFC | On to-do list. | Put sign-up sheet on tables in visit room. |
| Visit Room Staff | It would be nice if visit room staff identified themselves while visiting. | |

Next meeting location: N/A Date: September 15, 2022 Time: 7:00 p.m.

Comments: Microsoft TEAMS: 1-253-372-2181 Conf ID#155986375

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