



# FAMILY COUNCIL MEETING MINUTES

Location: CCCC Admin conference room/TEAMs meeting Date: 12/2/2022  
 Time: 4:45 pm

Teleconference details: Meeting will be conducted in the CCCC admin room and over TEAMS

Meeting Attendees
Department/facility co-chair: Superintendent Thrasher__ Family co-chair Devorah Harris (absent)___
Facility/council secretary: Erika Schlund_____ Family secretary, if applicable: _____
Members present: Kaylynn Harris, Devon Burnett, Jean Anderson, Hillard Mellin_____
Non-council member attendees: _____

Agenda
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Old business

Topic	Discussion/Key Points	Next Steps
Recruitment of new LFC members and Welcome new members	Still looking for volunteers for Secretary and Statewide Family Council	We will continue to recruit for more members. There are flyers and announcements posted throughout the facility. We are still in need of a family secretary.
Budget/Expenditure update	Expenses so far for the fiscal year 22-23	Budget will continue to be monitored

New business

Topic	Discussion/Key Points	Next Steps
Upcoming events	Winter event will take place 12.10.22. This is an alternative event, as family members are still not allowed to attend. The father daughter dance in February is being planned and at this time is set to have outside visitors	Continue to plan for in person events starting in the beginning of 2023

**Roundtable open discussion:** Visitation experiences were discussed and so far there are positive

experiences. The only issue has been check in time taking approximately thirty minutes before the visitor is allowed into visit. Due to COVID procedures this time frame is about what it will take for testing.

Next meeting location: CCCC Admin Conference Room\_

Date: 2/3/2023

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

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Distribution: **ORIGINAL** - Family council co-chairs