



FAMILY COUNCIL MEETING MINUTES

Location: Administration Conference Room Date: 2/2/2024 Time: 4:45 pm

Teleconference details: TEAMS invite will be provided for those who cannot attend in person _____

Meeting Attendees

Department/facility co-chair: Tim Thrasher Family co-chair: Devorah Harris

Facility/council secretary: Erika Schlund Family secretary, if applicable: _____

Members present: Diane Sifre, Alexis Stromberg

Non-council member attendees: C/O Lau, C/O Vancleave, Sgt. Kusluch, Owen Ray, Yvonne Dayton

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Recruitment of new LFC members and Welcome new members	We have several new members. Introductions to be made.	Recruitment is an ongoing process. The facility is still in need of a family secretary.
Upcoming events	Father Daughter dance Father Son field day	Activities for the dance include tutu making, tiara making and ice cream bar. Activities for the field day will mimic classic field days and scouts.
Family Friendly Funds		None at this time. CPPC Schlund is actively working on getting attendance numbers increased to utilize funds.

New business

Topic	Discussion/Key Points	Next Steps

Roundtable open discussion:

EFV scheduling is being done by visit staff at this time. A monthly deep cleaning schedule is being implemented. There is a checklist and C/O Lau is going to be working on what check out will look like.

There is now ice cream in visiting and visit staff is working on getting a variety of foods in the cold machines.

The new movie channels in the units are now up and running. Positive feedback has been received.

There is request for open visit on Fridays and Mondays, however, at this time this is not possible. There would be issues mixing the units and the capacity would not work.

The camera's for the facility are in the works. A contract has been signed and work will begin soon.

The coat hanger was moved from outside to inside the visit room to keep the cold weather off of them.

An incentive meal was implemented and has been successful for several months. The incentive meal is given if there are no overdoses during the prior month.

Next meeting location: Cedar Creek Administration____ Date: 4/5/2024_____

Comments: _____

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