



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: 12-12-15 @ 1:00 p.m. Mission Creek Corrections Center for Women

Teleconference Details: _____

MEETING ATTENDEES

Department Co-chair: Eleanor Vernell

Family Co-Chair: Tom Jacobs

Members: _____

ELEANOR VERNELL, DENNIS TABB, LT. MINDY SVOBODA, JOSH SHUPIEN, MIKE EBY, VISIT SGT. RICE

Participants: _____

Family/Council secretary: _____

Facility secretary (LFCs only): Josh Shupien

Welcome

AGENDA

Old Business

Topic	Discussion/Key Points	Next Steps
Welcome	Introduction of new CPPC Josh Shupien	
Phones	Mission Creek is still having problems with the phones and is actively working with the tech from GTL to have them repaired	In process of getting new phones for all institutions by end of next year
EFV	Keep communicatiing with WCCW about handi cap accesibility. Mr. Jacobs to follow up with WCCW family council	Mr. Jacobs Meeting with WCCW Council, Eleanor to meet with WCCW Superintendent.
MCCCW Webpage update	Web pages updated, visit times/Rules, Visit Sgt, recruiting family members.	Get info to Judy Gerren to have added by IT
Visit Upgrades	Look into adding small TV and bulletin board to visit	Plant manager, Visit Sgt. Josh Shupien

New Business

Topic	Discussion/Key Points	Next Steps
State FCM	Review of meeting minutes with Mr. Jacobs	
FCM Dates	Dates for the FCM meetings have been set for MCCCW, March 26 th , June 25 th , Sept 24 th and December will be decided after events calendar comes out.	
Vending Machines	Look at getting new vending machines or new stuff in vending machines	Josh will look into this, see if he can get company to attend or conference in
EFV and UA testing	If dirty UA will EFV be cancelled or will restrictions happen after EFV?	Scott Russell
Parenting Inside out	Mike Eby will update about new program	Mike Eby Report
Cat program	Implemented in Gold unit, Very successful and waiting list for offenders	
Card Dispensers	Look at moving to cause less traffic?	Visit Rice
MCCCW Tour	Tour Offered to Mr. Jacobs, tour Declined	

Round Table Open Discussion

Next Meeting Date: March 26th, 2016

Location: MCCCW Admin Conference Room

List of Acronyms:

WCCW – Washington Corrections Center for Women

MCCCW – Mission Creek Corrections Center for Women

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