



FAMILY COUNCIL MEETING MINUTES

Location: AHCC Muster Room Date: 12.9.19 Time: 1530-1700

Teleconference details: _____

Meeting Attendees

Department/facility co-chair: Kay Heinrich Family co-chair: Anita Barker (not present)

Facility/council secretary: Monica Cantrell Family secretary, if applicable: Vacant

Members present: Christina Current, Beth Ann Daigre, George Turcin, Ann Wise, Duaa Rahemaah Williams, Yoshi Garcia (via phone)

Non-council member attendees: Ellen Hargrove, Bill Hargrove, Donna Jaramillo

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Family Services	Table in visiting	
Vending Machines	Reviewed how things were going in the vending machines Still runs out quickly of products Canned waters are being added when available	
Newborn Policy	A slide has been placed on the visiting TV display	
MSU TV	A TV has been added and up and running in visiting with pertinent visiting, and policy information, as well as upcoming events.	
MSU Visiting	New lights have been put in. This is working out great. Could we put more focus on improving MSU visiting? Many people are waiting in the cold and out in the elements.	Put a service order in with maintenance and new gutters have been put up at MSU visiting.

New business

Topic	Discussion/Key Points	Next Steps
Family Services	Gorge Turcin would like a copy of the names, phone numbers and email address of LFC members so he can contact them when new surveys and such items are being sent out. Dora- Been speaking with churches in the area about talking about getting a van to go from the east to west side.	
Children's Program / Visiting	Children's area are being utilized appropriately	
TV	Jess is adding information to the TV as it becomes available	

	<ul style="list-style-type: none"> Table that will have information that can be disseminated to loved ones after the visits So that they will not be taking anything into the visit room 	
EFV	New bedding in the EFV's are nice There are no roasting pans, but there are baking pans	
State Council	Yoshi stated that they are leaning toward Jpay the other runner up was Centurytel. JPay admits that they under estimated the call center workers and know that they will need to hire at least another 50 personnel. Jpay has many other valuable options that they are willing to offer but things all need to be upgraded. More information will follow after cite visits are conducted and proposals are submitted for consideration.	

Roundtable open discussion

Next meeting location: AHCC Muster Room Date: 2/15/20 Time: 9:45AM-11:45AM

Comments: _____

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