

FAMILY COUNCIL MEETING MINUTES

Location: Clallam Bay Correction Center

Date: 4/6/24

Time: 9:00am

Teleconference details:

Microsoft Teams meeting

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Meeting ID: 228 335 594 375

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MEETING ATTENDEES

Julie Smith Associate Superintendent
Department/facility co-chair

Jeanette (Nettie) Reed
Family co-chair

Tanja Cain, CPPC
Facility/council secretary

Tanya Auger
Family secretary, if applicable

Members present: Jeanette Reed, Julie Smith


Non-council member attendees: Audrey Gaedtke, Pam Kendrick

AGENDA

Old business

Topic	Discussion/Key points	Next steps
What is the ETA of a new toothbrush?	No updates	Following up with Captain and Medical
Round table discussion: Nettie Reed will be on a special work group to provide input for Policy 200.200 IIBF. Julie Smith will investigate gas/motel funds and how to better utilize the funds.		

New business

Topic	Discussion/Key points	Next steps
Budget Manager - Gaedtke	<ul style="list-style-type: none"> Reviewed IIBF Budget 	Reviewed IIBF Budget  CBCC IIBF Budget FY24 with Narratives
Facility Updates - Smith	<ul style="list-style-type: none"> Current Count – 430 Two units in MSC are now open. 	

	<ul style="list-style-type: none"> • Clemency Resentencing event will be held on April 16, 2024. • Passover begins on 4/23/24. • Ramadan will end 4/9/24 and celebrate Eid-al-Fitr on 4/10/24. • Special Adult visit on 6/29/24 visit room. • August 24, 2024 Family Fun Day • August 25, 2024 Pow Wow • IIBF Family Friendly Funds Requests for FY25 due April 30, 2024. • Visit Room – Work on 4/22-25 painting and prepping. Main work will begin on 6/3/24. 	
Open Action Items - Smith	<ul style="list-style-type: none"> • Toothbrushes 	

Roundtable open discussion

Next meeting location: TEAMS June 1, 2024 Via Teams

Date: 4/6/2024 Time: 9:00am

Comments: Next Statewide Family Council meeting is on May 18, 2024 10:00am

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Distribution: **ORIGINAL** - Family Council Co-chairs