



# FAMILY COUNCIL MEETING MINUTES

Location: Administration Conference Room Date: 10/4/2024 Time: 4:45 pm

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

<b>Meeting Attendees</b>
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Department/facility co-chair: Superintendent Thrasher Family co-chair: Diane Sifres

Facility/council secretary: Seanne Schlund Family secretary, if applicable: \_\_\_\_\_

Members present: Diane Sifres

Non-council member attendees: Sgt. Kusluch, C/O McKenzie, CPPC Schlund, CPM Anderson, Superintendent Thrasher

<b>Agenda</b>
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**Old business**

Topic	Discussion/Key Points	Next Steps
Recruitment of new LFC members and Welcome new members	Recruitment is an ongoing process.	Ongoing – Posting new flyers created by CPPC and post them throughout the facility.

**New business**

Topic	Discussion/Key Points	Next Steps
Facility Updates/Superintendent	Phones/Internet and anticipated timeframe for it to be resolved	It is a work in progress, and we are working as quickly as we can. There are many processes we must follow but we are actively working on getting the tree's removed that are blocking the towers.
Upcoming Events/Introduction – CPPC Seanne Schlund	Introduction, discuss upcoming event and Q/A's	Will continue to communicate upcoming events and plans.
Visitation Hours	Possibly changing visitation hours	Connect with visit staff and explore options for possibly revising visit hours especially considering the winter weather and hazards that can come with that. Supt. Looking into possible Uber to transport visitors from the bottom of the hill to the facility. Still exploring options, nothing is solidified yet.
EFV Scheduling	AA3 is working on the process now and will continue to do so. Once approved, she sends a welcome	

	packet out to the visitors approved for the EFV.	
EFV's	New furniture/bed/etc. have been purchased and just awaiting delivery.	
Nominations for LFC	Supt – we will wait a few meetings and then begin nominations. Not having very many responses/good turnouts at the LFC meetings.	Keep trying to actively recruit for LFC.
Enhanced Visits	CPPC will work with visit staff to ensure enhanced visit activities are taking place throughout the holiday season. Supt – big screen TV in visit room will have a digital fishtank for the families to enjoy.	
Hispanic Heritage Event	Supt – Event went very well!! Excellent turnout and the dancing horses were a hit!	
Statewide LFC Meeting Updates	Diane – Statewide meeting went well. They do not provide meeting minutes. SCCC/MCCCW are now operating an urgent care center on grounds for II's and are hopeful to have this at all facilities – no timeframe or guarantee this will happen.	
Visits – Possible cover for visitors to stand under?	Visit Sgt. For now, we are using the visitor pagers, and it allows visitors to wait comfortable in their car and this process is working very well.	We will be ordering more pagers.

**Roundtable open discussion:**

Next meeting location: Administration \_\_\_\_\_ Date: 12/6/2024\_\_\_\_\_

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

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