



FAMILY COUNCIL MEETING MINUTES

Date/Time/Location: Date: August 3, 2019; 10:00-11:30 a.m.; CRCC Board Meeting Room

Teleconference Details: If you cannot attend in person you can attend by calling [1-800-509-6344](tel:1-800-509-6344), and then enter the pass code 5118170 followed by the pound sign.

MEETING ATTENDEES

Department Co-chair: Asst. Supt. Michelle Duncan

Family Co-Chair: Tracie Ramirez

MEMBERS: SHARON SANTAL, DEBORAH JACKSON, KEHAULANI WALKER, ELIZABETH DELEON, STEPHANIE BEIDMAN, BRITTANY CRAWFORD, CARRA MORGAN, AMY GRUBAUGH, MATTHIAS GYDE, JOANNE TODD, BETHANY DUSCHENE, DEEANN KRUSE, DENISE ISAACSON, ASHLEY ISAACSON, WILLIAM ISAACSON, EVERETT FRITZ, MARTIN FRITZ, ALAN ALEXANDER, MANUEL GONZALEZ, MELANIE GONZALEZ, BRUCE GLANT, JOANNE GLANT, JESSALYN RICE, ERIN MOLISH, ROBERTA TUCKER, ARDELLE BENDER, LOREN BENDER, WENDY ELLIOT AND DEBORAH STRICKER.

DOC PARTICIPANTS: OFFICER DIANE LAYMAN, OFFICER JONMIKEL STEVENSON, OFFICER JOHN PARK, OFFICER BRIAN LEIGHTON

FAMILY GUESTS: PHONE: LESLIE GATHERER, ERLENE DILLARD

Family/Council Secretary: Tracie Ramirez

Facility Secretary (LFCs only): Tammie Barajas AA3

Guest: DAVE MILLER PEPSI REPRESENTATIVE

WELCOME

AGENDA

- 10-10:05 INTRODUCTIONS
- 10:05-10:15 LFC SECRETARY REVIEW OF PRIOR MEETING MINUTES AND PENDING ACTION ITEMS
- 10:15-10:20 STATEWIDE REVIEW OF MEETING MINUTES
- 10:20-10:50 DAVE MILLER PEPSI REP.
- 10:50-11:15 OPEN DISCUSSION

TOPIC	DISCUSSION/KEY POINTS
<p>INTRODUCTIONS AND REVIEW OF JUNE MEETING MINUTES</p>	<p>APPLICATIONS WERE GIVEN (HARD COPY) TO ALL PARTICIPANTS – FILLED OUT AND TURNED IN AT MEETING.</p> <p>REVIEWED PREVIOUS MEETING MINUTES AND ACTION ITEMS.</p> <p>ONLY ISSUE BROUGHT UP WAS THE REMINDER THAT IF YOU WANT MEDICAL INFORMATION ON YOUR LOVED ONE YOU NEED TO SIGN A MEDICAL RELEASE FORM AND GET A PASSWORD TO BE ABLE TO HAVE PROTECTED INFORMATION RELEASED TO YOU.</p>
<p>STATEWIDE REVIEW OF MEETING MINUTES</p>	<p>MARIA PEREZ WAS UNABLE TO ATTEND TO DO A REVIEW OF THE STATEWIDE MEETING SO ASSOCIATE DUNCAN READ THROUGH SOME OF THE HIGHLIGHTS OF THE MINUTES THAT ARE POSTED ON THE STATEWIDE WEBSITE. (DOC.WA.GOV/FAMILY AND VISITORS TAB/STATEWIDE FAMILY COUNCIL LINK/MEETING MINUTES AND AGENDA)</p>

TOPIC	DISCUSSION/KEY POINTS
<p>PRESENTATION GIVEN BY DAVE MILLER PEPSI REP.</p>	<p>THERE WILL BE A PRICE INCREASE BY THE MARS COMPANY TO 12 CENTS MORE FOR ALL OF THEIR PRODUCTS.</p> <p>THE BARE PRODUCT CHIPS ARE THE HEALTHY VERSION OF CHIPS THEY RETAIL AT \$2.70 SO THAT IS WHY THEY ARE MORE EXPENSIVE WHEN YOU GET THEM FROM THE VENDING MACHINE.</p> <p>DAVE ORDERS 200 OF EACH TYPE OF SALAD EACH WEEK BUT BY THE TIME THEY ARE DELIVERED AND PUT INTO THE MACHINES THE PRODUCT IS OUTDATED. THEY ARE LOOKING INTO DIFFERENT OPTIONS FOR VENDORS AND DELIVERIES. AS OF RIGHT NOW THERE ARE NO ANSWERS ON WHEN THEY WILL HAVE THE SALAD SITUATION FIXED.</p> <p>HE HANDED OUT SEVERAL DIFFERENT FLYERS WITH PRICE UPDATES AND AVAILABLE PRODUCTS YOU CAN CHOOSE FROM.</p> <p>THEY HAVE A LOT OF TROUBLE WITH STOCKING THE MACHINES WITH HEALTHY ITEMS AND THAT PRODUCT NOT BEING PURCHASED BUT HE IS WILLING TO PUT WHATEVER THE VISITORS WANT INTO THE MACHINES.</p> <p>THEY WILL BE GETTING A NEW SUPPLIER IN 3 MONTHS SO THERE MAY BE A SLIGHT ADJUSTMENT PERIOD.</p> <p>THERE WAS A DISCUSSION ABOUT COMING IN TWICE TO FILL THE MACHINES ON THE WEEKENDS DURING VISITING. THERE NEEDS TO BE A DISCUSSION WITH THE CAPTAINS TO SEE HOW THAT CAN BE FACILITATED.</p> <p>THE PHOTO CARDS ARE CURRENTLY AVAILABLE FOR 2.50 WHEN THEY CAN BUY IT FROM COMMISSARY FOR A 1.00. HE SAID HE WOULD LOOK INTO THE RETAIL COST AND SEE IF HE CAN CHANGE IT TO 1.25.</p> <p>THE BOXED WATER IS NOT GREAT AND THE VISITATION ROOM NOW HAS A WATER SYSTEM SO THE LFC ASKED IF THE WATER COULD BE REPLACES WITH OTHER FOOD OPTIONS.</p>

<p>VOTING</p>	<p>SECRETARY NOMINATIONS: STEPHANIE BIEDMAN</p> <p>STATEWIDE NOMINATIONS: KEHAULANI WALKER</p> <p>LFC Co-CHAIR NOMINATIONS: ELIZABETH DELEON</p> <p>2020 LFC COMMITTEE:</p> <p>ELIZABETH DELEON Co-CHAIR STEPHANIE BIEDMAN SECRETARY KEHAULANI WALKER STATEWIDE REP.</p>
<p>OPEN DISCUSSION/ PARKING LOT</p>	<p>DISCUSSION ABOUT NEW VISITORS WHO ARE GETTING OUT OF THEIR CAR TOO EARLY. IT IS REALLY HARD TO POLICE THE PARKING LOT SO PLEASE READ ALL VISITATION RULES BEFORE ARRIVING FOR YOUR FIRST VISIT AND FOR THOSE OF YOU WHO ARE HERE OFTEN TRY TO BE PATIENT WITH THOSE LEARNING AND VISITATION STAFF WILL DIRECT THEM BACK TO THEIR CAR IF THEY WALK THROUGH THE DOORS BEFORE 11:50.</p> <p>NEED TO LOOK INTO WAYS TO CUT DOWN ON THE EFV PROCESSING TIME.</p> <p>WOULD LIKE THE RULES ON THE VISITATION TABLES TO HAVE SPANISH ON THE BACK (UPDATE: THIS HAS BEEN COMPLETED)</p> <p>FUTURE AGENDA ITEM IDEAS:</p> <p>WORK RELEASE STAFF TO COME AND TALK ABOUT WHAT TO EXPECT IF YOUR LOVED ONE IS GOING TO GO TO WORK RELEASE BEFORE RELEASING OUT INTO THE COMMUNITY.</p> <p>WOULD LIKE A JPAY REP TO COME IN AND ANSWER QUESTIONS.</p> <p>WOULD LIKE TO HEAR FROM OFFENDER RUN PROGRAMS.</p> <p>WOULD LIKE THE DOG PROGRAM TO COME IN AND BRING DOGS. ASSOCIATE DUNCAN SAID SHE COULD MAKE THIS HAPPEN BUT IT WOULD HAVE TO HAPPEN IN THE VISITATION ROOM AND THE DOWNSIDE TO THAT BEING THAT WE WOULD NOT HAVE A PHONE FOR THE CONFERENCE CALL. SHE ASKED IF EVERYONE WOULD BE OK WITH NO CONFERENCE CALL AND EVERYONE WAS IN AGREEANCE.</p>

NEXT MEETING OCT. 5TH, 2019
DATE: _____

LOCA- CRCC
TION: _____

LIST OF ACRONYMS: LFO - LEGAL FINANCIAL OBLIGATION
OBF - OFFENDER BETTERMENT FUND
CRCC - COYOTE RIDGE CORRECTIONS CENTER
KUBI – KIDS UNITED BY INCARCERATION
T4C – THINKING FOR A CHANGE PROGRAM

The contents of this document may be eligible for public disclosure. Social Security Numbers are considered confidential information and will be redacted in the event of such a request. This form is governed by Executive Order 00-03, RCW 42.56, and RCW 40.14