



# FAMILY COUNCIL MEETING MINUTES

Location: LARCH ADMIN CONFERENCE ROOM Date: 28 MAY 2020 Time: 2 PM

Teleconference details: COVID 19 TELECONFERENCE TO GO OVER ANY ISSUES THAT THE RESIDENTS FAMILIES MAY WANT TO DISCUSS.

**Meeting Attendees**

Department/facility co-chair: SUPERINTENDENT MILLER Family co-chair: N/A

Facility/council secretary: LANCE BACKMAN Family secretary, if applicable: N/A

Members present: SUPERINTENDENT MILLER, LANCE BACKMAN, KELLY BESSY, SGT BOYSE, BILL COPELAND, MANDY STAFFORD AND MR. MASIAS

Non-council member attendees: N/A

**Agenda**

Old business

Topic	Discussion/Key Points	Next Steps
<b>EFV MONEY</b>	<b>GAIL WINGENDER:</b> WE WERE SLATED MONEY FOR A VISIT THAT WE HAD SPEND MONEY ON AND IT WAS MY UNDERSTANDING THAT WE WERE GOING TO BE REIMBURSED. DO YOU HAVE ANY INFORMATION ON THAT?	<b>SUPERINTENDENT MILLER:</b> I DON'T HAVE ANY INFORMATION AT THE MOMENT. WHAT I CAN DO IS GET BACK TO YOU NEXT WEEK AND LET YOU KNOW THE STATUS ON THAT.
<b>MOTHER'S DAY CARD PROGRAM</b>	<b>GAIL WINGENDER:</b> I WANTED TO SAY THANK YOU TO NANCY SIMMONS FOR MOTHER'S DAY CARD PROGRAM	<b>MRS. SIMMONS:</b> WE HELD AN ART CONTEST. TOP 4 CARDS WERE PRINTED. THEY WERE PRINTED AND PROVIDED ENVELOPES, PAID POSTAGE, A SHEET OF STATIONARY AND A PICTURE OF EVERYONE AND THEN HANDED THEM OUT.
<b>HELICOPTER</b>	<b>GAIL WINGENDER:</b> I HEARD THERE WAS A HELICOPTER THAT LANDED IN THE YARD	<b>SUPERINTENDENT MILLER:</b> YES, SOMEBODY THAT WASN'T AFFILIATED WITH THE PRISON HAD SUSTAINED AN INJURY ON THE MOUNTAIN. THEY NEEDED TO BE AIRLIFTED OUT AND SO WE ALLOWED THEM TO LAND IN THE YARD.
<b>TRANSFERS FROM SHELTON TO LCC</b>	<b>GAIL WINGENDER:</b> I WANTED TO KNOW THE STATUS OF INCOMING TRANSFERS FROM SHELTON TO LCC.	<b>CUS RICHER:</b> WE HAVEN'T RECEIVED ANYONE IN 5 WEEKS.
<b>LEGACY GROUP</b>	<b>GAIL WINGENDER:</b> I UNDERSTAND THERE'S BEEN MORE MOVES HAPPENING WITH THE LEGACY GROUP.	<b>CUS RICHER:</b> THE CENSUS FOR LEGACY IS ABOUT 99, WE'RE CURRENTLY ABOUT 2/3 THAT.

New business

Topic	Discussion/Key Points	Next Steps
EFV MONEY	PEOPLE WERE SLATED MONEY FOR A VISIT THAT WE HAD SPEND MONEY ON AND IT WAS MY UNDERSTANDING THAT WE WERE GOING TO BE REIMBURSED. DO YOU HAVE ANY INFORMATION ON THAT?	<b>SUPERINTENDENT MILLER:</b> I SIGNED THE CHECKS LAST WEEK. EVERYONE SHOULD HAVE THEIR REFUND.

**Roundtable open discussion**

Next meeting location: LARCH ADMIN CONF ROOM Date: 4 JUNE 2020 Time: 1400

Comments: N/A

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Distribution: **ORIGINAL** - Family council co-chairs