



FAMILY COUNCIL MEETING MINUTES

Location: Larch Correction Center Date: 6-25-2020 Time: 2:00 PM

Teleconference details: _____

Meeting Attendees

Department/facility co-chair: CPM Joe Denny Family co-chair: N/A

Facility/council secretary: Allison Mitchell Family secretary, if applicable: N/A

Members present: Nancy Simmons, Mandy Stafford, Caroline w/ Family Services, Matthias OCO,

Non-council member attendees: N/A

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Fundraiser	Simmons out picking up fundraiser items, this will be passed out this afternoon 6-25-2020.	This event will benefit the Share House
Kiosk	Kiosk up and running	No further steps needed
Phases	Sinclair sent clarification on phases	Simmons to send to Mrs. Stafford the email
I/I Population	LCC's population is still being reduced. The current projection for total population capacity is anticipated to be around 350 –that will ensure proper social distancing in the units.	2 day rooms changed- 3 in the EFV, 9 in visiting rooms. Update on day rooms: Ran wiring, TV, cable, added window and 8 beds this will be occupied today 6-25-20. Gym Area opened 6-24-20-Pool and ping pong table-projector to watch movies (up to 15) to allow for social distancing. Working on light issue at this time. Day Room Construction delays-determining where to place laundry carts etc. Maintenance-Continues to work diligently on these matters
Visiting Resuming	When will visiting resume—what phase and is there a projected date?	CPM Denny—explained that a state-wide “phase plan” was issued 6-23-2020 unknown at this time what the Phases/timelines are and what each phase will entail (programs resuming, education, volunteer/sponsor access for groups and cultural events, visiting, EFVs, etc. Denny said any updates and clarifications from HQ about phases, timelines and resumption events/programs will be conveyed at the next LCC FC
Juneteenth	CPM Denny attended the event 6/19/20 and reported that it was very nice, conducted in groups of 10, inspiring talks, good meal, the movie Harriet was shown. Reports that everyone appreciated this event.	No further steps needed

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New business

Topic	Discussion/Key Points	Next Steps
WCC-Reception Unit	Tim Thrasher will take a call regarding Camps to accommodate some Offenders while promoting social distancing-nothing in store to date.	Pending information from call
Education:	Will soon deploy new program-assigning computers so that education requirements can still be met during this time.	
Family Friendly-Simmons	Snow cones & popcorn is coming soon Father-Daughter items ex: clothing, bags, stuffed animals, video & photos. Mail letters Friday	
GRE-Parenting Program	Is priority since population reduction s goal and in a less restrictive place like prison. No holds for GRE	
Rec is open	Everyone appears to be complying with the social distancing, increasing time of rec is being made. No sports at this time.	

Roundtable open discussion

Next meeting location: LCC Via phone Conference Date: 7/02/2020 Time: 2:00 PM

Comments: _____

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