



FAMILY COUNCIL MEETING MINUTES

Location: Larch Corrections Center Date: 7-30-2020 Time: 02:00 PM

Teleconference details: _____

Meeting Attendees

Department/facility co-chair: Superintendent JC Miller Family co-chair: N/A

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

Members present: CPM Joe Denny, Lt Lau, Gyde Matthias & Caroline Melhuish

Non-council member attendees: N/A

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Movement to LCC	No new I/I to LCC at this time	
Facility Discussion	No Residents in the EFV. Yard time, Recreation, front deck to allow to get fresh air on a picnic tables.	
Simmons Topics	Continuing Popcorn Friday & Saturday. Read to me with Dad starting July 21 st 2020. Working on the fundraiser for July today. Working on making masks for DNR to prepare if needed for fire season. 180 masks will be made for those workers.	Material is expected to arrive 7-30-20 for Offenders to start making the DNR masks
Upcoming Events	Pow-Wow API Events	Still in the planning stages along with the Hispanic Heritage event in September.

New business

Topic	Discussion/Key Points	Next Steps
Facility Discussion	Currently taping the Read to me with Dads for the next three weeks. Starting a "Virtual" Back to School event. API events still in the planning stages. Fundraiser will be passed out tonight.	
Population	Current count at LCC is at 327, with one on escorted leave for Hospital watch and 22 project fire for an onboard count of 306.	Max capacity is 480.

Roundtable open discussion: Face covering inquiry: Must not be gang related, insulting, political or inappropriate.

Next meeting location: LCC Via phone Conference Date: 8/6/2020 Time: 2:00 PM

Comments: We will resume August 6th 2020.

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