



# FAMILY COUNCIL MEETING MINUTES

Location: Larch Corrections Center Date: 8-27-2020 Time: 02:00 PM

Teleconference details: \_\_\_\_\_

<b>Meeting Attendees</b>
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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: CPM Joe Denny, CPPC Nancy Simmons, Family Services Mike Eby, Corrections Ombuds Gyde Matthias

Non-council member attendees: Doug and Melanie Beam, Gossemer

<b>Agenda</b>
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Topic	Discussion/Key Points	Next Steps
Events	Fundraiser is being passed out today.	Fundraiser benefits TV Rental Program
	Back to School backpacks	We currently have 70 incarcerated individuals and 116 kids signed up for the back pack program.

**New business**

Topic	Discussion/Key Points	Next Steps
Visiting	Working on a plan as to what "visiting" will look like when it opens up. Visiting will be no-contact with barriers set up. CPM explained some of the precautions/considerations involved in safely resuming visiting.	CPM and Plant Manager are measuring and figuring capacity. CPM reported there appears to be decision-maker discussions about a tentative November target date to resume visiting—and nothing is confirmed or being disseminated as of yet.
Dining Hall	As of August 31 all meals will be served in the dining room.	Incarcerated individuals will go to the dining in staggered numbers to allow for social distancing.
Skype Video Conferencing	Plans being made to expand virtual capabilities to include Release Planning and DSHS benefits.	Location of LCC video conferencing area and installation of equipment/connections, etc. is currently on-going
Superintendent and CPM Annual Leave	Superintendent Miller will be out 8/26 – 9/9 CPM Joe Denny will be out 8/31-	Lt. Lau will be acting Superintendent until Mr. Miller's return.

Next meeting location: LCC Via phone Conference Date: 9/3/2020 Time: 2:00 PM

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

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