



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Date: Sep 13, 2019 Time: 1630-1730

Teleconference details: _____

Meeting Attendees

Department/facility co-chair: D. Tabb, Superintendent Family co-chair: B.Kael

Facility/council secretary: C. McConnaughey, CPPC Family secretary, if applicable: _____

Members present: LFC members - Barbara Kaelberer; Julia Clark

Non-council member attendees: none

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Review 7/2019 Minutes		additional discussion, below:
Visit Room Update	--Distruptive Child at Friday PM visits --Arrival time of offender to Visits has significant delay	Incarcerated individuals have been talked to. Revisit in Nov. Commitment for better communication on status of Visit delay.
Death Notification Update	Private time before visit to share about uncle's passing being denied.	This has been addressed
Zoom Video		Brought to Supt. Meeting. No facility use Zoom at this time. Will ensure Conf Call is available if requested.

New business

Topic	Discussion/Key Points	Next Steps
Finalize FY20 OBF FF ATTACHMENT 1	no discussion	no additional steps needed.
FY20 FF Calendar with LFC dates added to MCCCW website ATTACHMENT 2	moving LFC back to Saturdays 1300-1400.	Calendar updated and sent to Webmaster to posted on website.
Western Van Service Flyer ATTACHMENT3	no discussion	no additional steps needed.

ROUNDTABLE DISCUSSION:	DISCUSSION/KEY POINTS	NEXT STEPS
How can we promote additional families to join LFC?	<ul style="list-style-type: none"> •Revamp Family Council Bulletin Board. •Table with brochure/applications available 	Chrislee will work to update bulletin board and a table for LFC information.
MCCCW Population Update	Population is still down	Informational
TRAC Program (Trades Related Apprenticeship Program)	<ul style="list-style-type: none"> •Skilled Union worker. •First session has graduated. •Program provides skills for a livable wage upon release. 	Information
Education Update	Department is fully staffed.	Informational

Roundtable open discussion

Next meeting location: MCCCW Date: 11/2/2019 Time: 1300-1400

Comments: Please have agenda items to Ms. McConnaughey by Oct 16, 2019.
Email camconnaughey@doc1.wa.gov.

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