



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Date: 4/27/2020 Time: 1300

Teleconference details: COVID-19 Update

Meeting Attendees

Department/facility co-chair: Superintendent Tabb Family co-chair: _____

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

Members present: Supt Dennis Tabb; CPM Beth Barron; CPPC Chrislee McConnaughey; Mike Eby, Family Svcs; Paige Perkinson, DOC Communications, Melody Simle; Beth Moos; Paula Bond & Janet Floyd, Angie Schrader OCO

Non-council member attendees: _____

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
J-Pay	Reliability issues agency wide. Movies and music download issue. Trouble ticket was issued.	Has been discussed on Supt. Conf Call. Vendor came out to look at Bear Unit machine.
Social Distancing	Continuing to practice social distancing and wearing of masks by staff and individuals alike.	
Tone of Facility	Tone of facility is pretty good.	Continuing to monitor.
Masks	Original bandana style masks were not well received by population. Too hot.	New mask were ordered as well as masks made by WCCW were dispersed.
Hot Water	Contactora came out. The boiler was installed incorrectly. .	Currently working with Corr Industries to conduct necessary repairs. If the plumbing cannot be repaired, it might require replacement/new installation. HQ is also being briefed and kept in the loop as it might require capital Assistance due to the cost.

New business

Topic	Discussion/Key Points	Next Steps
Hand Sanitizer	Issued to all units and programming areas.	Hand Sanitizer has been placed in certain locations throughout the facility where it can be monitored and supervised.
New Unit-D Wing	Opened D Wing (Visit Rm) unit, in continued effort for additional distancing of population. Does the new unit have same privileges?	Population volunteered to go to new unit. Privileges in D wing are same as in the rest of the facility and in some cases better. .

ROUNDTABLE OPEN DISCUSSION

Topic	Question	Answer
Releasing Population	<p><i>Does everyone go back to WCCW to release?</i></p> <p>Council member concern: the fewer places the population is taken, the better, at this time.</p>	<p>Depends on what type/circumstance of release and where they are going. Computation release, last week, families picked up at door or DOC transportation took them to a determined location. Rapid Release will be done by DOC transportation and regularly scheduled transports to Work Release will go to WCCW and transported by DOC transport to respective WR.</p>
Isolation/Quarantine	<p><i>Are there any individuals in Isolation or Quarantine, at MCCCW?</i></p>	<p>As of last Friday, Apr 17, 2020 – no one in isolation, no one in quarantine at MCCCW. No testing needed within the last week.</p>
Masks	<p><i>How many masks do each individuals have?</i></p>	<p>To Superintendent's knowledge as many as four or more per individual.</p>
Movies	<p><i>Council Member has heard population is appreciative of the current movies being played in the units.</i></p>	<p>HQ has work on unrestricting the movie license, agency wide. This allowed MCCCW to purchase current release movies to show in units.</p>

Next meeting location: Weekly COVID-19 Teleconference Date: Monday, May 4, 2020 Time: 1:00pm

Comments: _____

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