



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Date: 5/26/2020 Time: 1:00pm

Teleconference details: COVID-19 LFC Teleconference

Meeting Attendees

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

Facility/council secretary: Chrislee McConnaughey-CPPC (absent) Family secretary, if applicable: _____

Members present: Superintendent Tabb; CPM Barron; Angee Schrader-OCO; two Council Members

Non-council member attendees: _____

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
JPAY	During Tier Rep Meeting, last Friday, individuals seemed happy with overall improvement of JPAY service.	Population has been reminded to report all phone and JPay issues to Unit staff. Continue to monitor status of services.
Facility Update	No one under quarantine at MCCCW.	Continue to monitor facility.
Facility Programming	Programming is still being offered during virus. Weekly Bingo, continues, as well as contract staff lead and individual lead programming.	Continue to wait for directive from HQ on when to open additional programming.

New business

Topic	Discussion/Key Points	Next Steps
Mission Unit/Social Distancing	D Wing (Visit Rm) is being used to distance Mission Unit individuals, our largest populated unit.	Superintendent is willing to additional options, for consideration, and possibly to forward to HQ.
Mail Service	All mail service is normal operations.	Exception for upcoming Holiday Monday, there will be no service.

Roundtable open discussion

Next meeting location: MCCCW LFC Teleconference Call Date: 6/1/2020 Time: 1:00pm

Comments: _____

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