



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Date: 6/1/2020 Time: 1:00pm

Teleconference details: COVID-19 Teleconference Minutes

Meeting Attendees

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

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

Members present: Mike Eby, Family Svc Unit, and Paula Bond, Melody Simle, Family Council Members.

Non-council member attendees: _____

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
Facility Update	1 individual to WCCW, Mission Unit on quarantine until further notice.	Continue to monitor facility
Laundry/Boiler	Approved to move forward on repairs of boiler. Est completion by end of June but not confirmed at this time.	Continue to monitor status of repairs
Population Count	Facility is currently at 198 incarcerated individuals	
CPPC–Chrislee McConnaughey	Continuing Bingo Fridays.	
Family Services Unit-Mike Eby	For family related issues/questions, please email Mike Eby at mjeby@DOC1.WA.GOV .	

New business

Topic	Discussion/Key Points	Next Steps
No new business		

ROUNDTABLE OPEN DISCUSSION

Topic	Question/Comment	Discussion
Movement of population to TC/Mission Unit	<i>Why does the TC unit continue to get more residence and why has it not stopped during virus?</i>	Program model requires participants to be housed together, away from general population.
Overcrowding in Mission Unit/TC Program	<i>Concerned about overcrowding in Mission Unit.</i>	Efforts to distance unit population included moving a 1/3 of population to Visitation Alternate Housing. Currently there are 13 individuals in main Visit area and 6 additional in children’s visit area. This allows for some social distancing with the remainder of the offenders in the TC program. Additional steps to move “5 th phase/graduates” to other units was in consideration and has been temporarily suspended due to current quarantine situation.

Video Conferencing	<i>How are the issues with JPay Video Conferencing?</i>	No new complaints since last week's Unit Rep meeting, where reps indicated the situation has improved.
ROUNDTABLE OPEN DISCUSSION, <i>continued</i>		
Topic	Question/Comment	Discussion
Correctional Unit Supervisor	<i>Who is the CUS in Bear Unit?</i>	CUS Bill Anderson is assigned to Bear Unit.
Lunch Process	<i>Why is the population required to wear their khakis to pick up their lunches, to be eaten in the unit?</i>	Yes, the population is currently required to wear their khakis to pick up their lunch in dining hall, as this is a program area.
	<i>Could there be consideration to change, during pickup only?</i>	
Masks	<i>It has been shared the current mask supply is getting old. Is there an option to get another order of masks from WCCW?</i>	Yes, will follow-up on whether an order for masks was sent forward to WCCW, last week. If not, will order this week.
	<i>Some masks have arrived with chiffon layer, which will be extremely hot during warmer weather.</i>	
Khakis	<i>Understand there is a new khaki pant pattern better tailored for women being created at WCCW? Will MCCCW be getting this new khaki when produced?</i>	Yes, new khaki design will be for both facilities, when approved.

Next meeting location: MCCCW teleconference Date: 6/8/2020 Time: 1:00pm

Comments: _____

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