



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW Date: 12/15/2020 Time: 1300

Teleconference details: Virtual Meeting via Skype

Meeting Attendees

Department/facility co-chair: D. Tabb, Superintendent Family co-chair: Paula Bond, LFC member

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

Members present: Dennis Tabb, Supt; Chrislee McConnaughey, CPPC, Michael Eby, Family Svc; Paula Bond, LFC; Paige Perkinson, Communication; Angee Schrader, OCO

Non-council member attendees: none

Agenda

Old business

Topic	Discussion/Key Points	Next Steps
COVID Update	<p>Apologies for technical issues for Monday, Dec 14 conf. call.</p> <p>Total Population - 152 42 in Mission Unit 54 in Bear Unit 56 in Gold Unit</p> <p>21 Mission Unit individuals are in quarantine. Quarantine is 2 to a room. Time out is 1 hr. in AM and 1 hr. in PM. Rest of unit stay in their room during time out.</p> <p>2 of the 3 symptomatic individuals have tested negative for COVID. Still waiting on last test results. None of the three are back from WCCW.</p>	<p>Next COVID call, Monday – Dec 21, 2020 at 1300</p>
October 2020 Minutes	Adopted minutes for October 2021	No further action, needed.
Family Friendly Event Update	Ornament Making Event went well.	Will have event for quarantined Mission Unit on Friday, Dec 18, 2020.
Parent Teacher Conferences	All Family Services staff are reaching out to respective facilities to make sure Spring Conferences will happen.	No further action, needed.
Unit Holiday Update	<p>Units are decorated. Door decorating contest has been approved for each unit.</p> <p>Gym has been decorated. Holiday tree with Santa chair is available for photos to send to loved ones.</p>	Informational, no further action, needed.
Local Family Council Recruitment Update	Article for DOC web page has been approved and is in Communications for review. Article title: <i>Why Recruitment is Important.</i>	Paige will reach out for status on when article will post on web page.

Phones	Supt. looked into phone relocation. This would be complicated and expensive. Unit layouts are not conducive to having phones indoors. Units have a combination dayroom, card room, TV room and would cut room size in half, if phones were moved.	Moving of phones is not feasible, at this time.
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New business

Topic	Discussion/Key Points	Next Steps
HVAC – new CDC and Pres Elect Biden recommendations	With recommendations for new HVAC for children to go back to school, there is a parallel to prisons and living arrangements.	Plant Managers are meeting regularly and filtration is being looked at for all facilities.
Community Partnership Programming	<p>Showcase: <i>Girl Scout Behind Bars</i> has reinstated using virtual meetings with Parent Leaders and their children. First two Troop meeting were a huge success. Some individuals had not seen their children for over four months.</p> <p>Virtual Volunteering: there are no volunteer programs currently being conducted virtually due to equipment and staffing logistics.</p>	Girl Scouts Troop meeting is once a month on 2 nd Saturday 0900-1030 with Parent Leader meeting on 3 rd Tuesday to plan upcoming Troop meeting with Parenting Workshop included 1730-1930.
Religious Programming	<p>Religious Coordinator, Imo Smith works Wed-Sun, weekly. Also, MCCCW has contract Catholic and Native American Chaplains.</p> <p>Bible Study available and Services are streamed on Saturday.</p> <p>Additional religious denomination service available upon request by the population.</p>	Informational, no further action, needed
Family Service Programming	<p>Showcase: <i>Read to Me Mommy</i></p> <p>Has been in place for 5-6 years in partnership with South Sound Reading Foundation. Population reads a book to their child(ren) on video, downloaded to DVD and sent to child(ren) along with the book. To date Mike Eby has recorded over 1200 videos.</p>	Temporarily on hold due to pandemic. Will visit re-start in the Spring 2021.
Recreation Staffing Update	<p>CUS Everitt supervises Recreation, in addition to Corr Unit Supvr while Recreation Specialist position is vacant during Hiring Freeze.</p> <p>Individual exercising is available to individuals with social distancing.</p> <p>Craft Room is supervised by volunteers who are currently not allowed access to facilities, agency wide.</p> <p>Craft Permits are available and allow for supplies to include beads, needles, glue, string, leather, clasps, key rings</p>	Informational, no additional action, needed.

	and earring hardware to be purchased and used to make items in unit, which must be sent out upon completion.	
2021 Family Event Calendar with LFC Meeting Dates included.	2021 Event calendar was sent out with agenda. February 2021 in person event has been replaced by Loved One Appreciation Craft which will mail out in mid-February.	2021 Family Friendly Calendar will be posted on MCCCW web page for public viewing.
Speaking Engagement with Tara Simmons	Would like to consider virtual speaking engagement with Rep Elect Tara Simmons. She considers MCCCW where she did the work to become who she is today and would like to share her experience with the women of MCCCW.	Due to logistics and pandemic, a DVD may be the best way for to reach out to population. Paula will work on this.

Roundtable open discussion

No additional questions or concern brought forth.

Next meeting location: Virtual Meeting Date: Tues, Feb 11, 2021 Time: 1300

Comments: Agenda items for February 2021 meeting due Chrislee McConnaughey two weeks in advance. Look forward to speaking with you then.

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