



FAMILY COUNCIL MEETING MINUTES

Location: MCCCW via Microsoft Teams Date: 08-15-24 Time: 1700

Teleconference details: _____

MEETING ATTENDEES

Courtney Robbins
Department/facility co-chair

Lori Krahn
Family co-chair

Theresa Boyer
Facility/council secretary

Family secretary, if applicable

Members present: o

Non-council member attendees: Vanessa Whitford 786241, Tonie Williams-Irby 350955, Zachery Kinneman, Casey Carlson

AGENDA

Old business

Topic	Discussion/Key points	Next steps
Facility Count	160	

New business

Topic	Discussion/Key points	Next steps
New Superintendent	Arminda Miller was promoted to a position at HQ within the Women's division. William Swain will start as the new superintendent on August 16 th . Welcome	
Facility projects	<ul style="list-style-type: none"> The bids are still out for the Mission Unit roofing project. Cabling for tv's has been completed in Gold unit and part of Bear. Maintenance has almost completed/revamping the education building for the new college coming in. Outside gardens doing amazing. Lots of vegies being harvested for the kitchen. 	
Staffing	<ul style="list-style-type: none"> We have hired a new CPPC, Katina Jackson, who will be starting August 16th. Will be soliciting for a new Rec Specialist 	
New Programs – Robbins	<ul style="list-style-type: none"> Building Opportunity for Self-Success (BOSS) will start 8/20 Partnership for Healthy Parenting by the University of Washington to start 9/20 	

	<ul style="list-style-type: none"> We have contracted with North Mason Fire District to begin teaching CPR and basic first aid certification. Inside painting project should be starting soon once the maintenance staff from WCCW is available to come teach. 	
Program updates	<ul style="list-style-type: none"> TRAC applications went out this week. Only 10 individuals will be chosen. Starts 9/9/ AJAC class will graduate 8/30 Paint and Sip in October Etiquette Dinner in September Financial Freedom class starts back up in September. If Project to start back up in Sept. 	
Events	<ul style="list-style-type: none"> Back to School 8/24 Pow Wow 9/6 	
Medical – Casey	<ul style="list-style-type: none"> During the recent Scabies outbreak, both staff and incarcerated were proactive, the entire population was treated. The second dose of treatment was given out early this week. The new Psych 4, Dr. Collyer started this month. 	
Ombuds – Zac	The Ombuds piloted a program for their staff to go into the facilities dayrooms and speak one-on-one to meet individuals personally. This has gone well	Lori voiced her appreciation for this idea and thought it was great.
Williams-Irby	On 7/16 she was stung by a swarm of yellow jackets. She thanked medical and other staff for the prompt care and the concern other staff have shown her.	
Whitford	Appreciates the solidarity between staff (clinic/ombuds). Feels like she is being heard out of care and concern. She asked how this care and concern at Mission Creek could be brought out to the community.	

Roundtable open discussion

Topic	Discussion/Key points	Next steps

Next meeting location: Microsoft Teams Date: 10/17/24 Time: 1700

Comments: _____

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