



FAMILY COUNCIL MEETING MINUTES

Location: WCCW via Microsoft Teams

Date: 07/10/2023

Time: 1630

Teleconference details: Microsoft Teams meeting
Join on your computer, mobile app or room device

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Meeting ID: 282 962 814 025

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MEETING ATTENDEES

Charlotte Headley
 Department/facility co-chair

Greg Mansfield
 Family co-chair

Melissa Johnson
 Facility/council secretary

Dina Johnson
 Family secretary, if applicable

Members present: _____

Non-council member attendees: _____

AGENDA

Old business

Topic	Discussion/Key points	Next steps
Approval of minutes from April 17, 2023		
Visitation changes/updates (30 min) <ul style="list-style-type: none"> video visitation program changes seating arrangements menu for vending - healthy options updates photo backdrop other questions/concerns 		

New business

Topic	Discussion/Key points	Next steps
Status of craft program 10 minutes		
Room Hold Policy & Procedure 15 minutes <ul style="list-style-type: none"> Post-surgery EFV Isolation 		

• Dry Cell		
Grievance Process 15 minutes		
Budget 10 Minutes		
Heat Mitigation 10 Minutes		

Roundtable open discussion

Topic	Discussion/Key points	Next steps
Securus		
Mail		
Cable TV update		

Next meeting location: Microsoft Teams Date: 08/21/2023 Time: 1630

Comments: _____

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