



# FAMILY COUNCIL MEETING MINUTES

Location: Teleconference Date: 10/28/2020 Time: 6:00 – 7:30

Teleconference details: \_\_\_\_\_

<b>Meeting Attendees</b>
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Department/facility co-chair: Steve Barker Family co-chair: Loretta Pedersen

Facility/council secretary: Carrie Meyer Family secretary: Wendy Dubinsky

Members present Dean & Wendy Dubinsky, Loretta Pedersen, Danita Parkins, Tina Wright, Steve Kuegler, Hattie Wolf, Anna Ivanov, Susan Cook

Non-council member attendees: Jim Cerna, Caitlin Robertson, Bill Copland, Carrie Meyer, Steve Barker

<b>Agenda</b>
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Old business

Topic	Discussion/Key Points	Next Steps
Welcome & Introductions; Reminder that elections will happen later in the meeting and that people should consider running		<b>Action Item:</b>
Visit applications update; reminder about <a href="#">Vera Institute Listening Session participation</a> (solitary confinement practices) and November SFC meeting on 11/21	There have been Visiting application updates per Liz Hainline. Regularly applications are processed within a few days of receipt, furloughs are slowing this process a bit. EFV's have stopped due to COVID but applications will still be processed. VERA family listening sessions will be November 9-14	<b>Action item:</b>
Stimulus check update from December - Anna asked to have the meeting later this month so Jim could give us an update. Hopefully that has been arranged	We received information today on this. Forms have been sent out to all incarcerated individuals. The availability has been extended to next Wednesday whether they qualify or not. All CUS's will meet tomorrow for receive more information. <ul style="list-style-type: none"> <li>• If filed tax return in 2018/2019</li> <li>• On IRS sight, called "non-users; deadline is October 30<sup>th</sup>.</li> <li>• Extended to the 4<sup>th</sup>, forms will be out tomorrow to EACH person</li> <li>• Not exempt from mandatory deductions</li> <li>• It should come in the form of a check</li> <li>• Mailroom/ Accounting/ posted to accounts</li> </ul>	<b>Action Item:</b>
Recreation update	Some activities started yesterday. All were able to go to yard, 7 participated in gym activities and all gyms are open. There is a limited number allowed and limited activities. EC runs every 3 days; yard or gym. <ul style="list-style-type: none"> <li>• Can they do yoga mats, medicine balls?</li> </ul>	<b>Action Item:</b>

	<ul style="list-style-type: none"> <li>• Not probable for unit 6, only units 8 &amp; 10</li> </ul>	
IIBF update	<p>Danita – video greeting to children (30 seconds) emailed to parent or guardian.</p> <p>Money, if not spent could be less for the next year.</p> <p>Would like some say on how the money is spent from the IIBF.</p>	<b>Action Item:</b>
LFC Elections	<p>Steve Kuegler will be the Chair person, Tina Wright will be the co-chair person and Hattie Wolf will be the Secretary</p>	<b>Action Item:</b>

**New business**

<b>Topic</b>	<b>Discussion/Key Points</b>	<b>Next Steps</b>
Roundtable; 2021 LFC meeting schedules; Next Meeting Agenda, Date, and Time	<p>Next meeting will be December 9, 2020.</p> <p>Happy Holidays to everyone!</p>	<p><b>Action Item:</b> Invite will be sent out.</p>

**Roundtable open discussion**

Next meeting location: WSP Date: 2/10/2021 Time: 6:00pm

Comments: \_\_\_\_\_

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