

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, AUGUST 27, 2019
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

A/S Clamser, DSB	Capt. Buchanan, GBDF/FAC 8	Sgt. Villa, SBDF
Cmdr. Brown, DSB	Capt. Flynn, EMRF	Christine Brown, RSD
Cmdr. Frierson, DSB	Capt. Hays, SDCJ	Burma Dunn, Public Member
Cmdr. Maryon, DSB	Capt. Madsen, LCDRF	

Other Guests:

Capt. Kneeshaw, DSD	Josette Ford, OOS	Eunice Ramos, MSB
Sgt. Froistad, RSD	Dane Gapuz, RSD	Steven Tamayo, RSD
Michelle Aguinaldo, RSD	Fatima Pia, MSB	Sanford Toyen, Legal
Patricia Ceballos, RSD		

- I. **CALL TO ORDER:** Capt. Kneeshaw called the meeting to order at 0902 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Flynn/Hays) to approve the minutes dated July 23, 2019. **MOTION CARRIED TO APPROVE.**
- III. **OLD BUSINESS:**

No old business to discuss.
- IV. **NEW BUSINESS:**
 - A. FY 2018-2019 4th Quarter Financial Report – Dane Gapuz
Mr. Gapuz reported on the 4th Quarter financials, to include the Jail Stores Commissary and the Inmate Welfare Fund.
 - B. FY 2018-19 Inmate Welfare Fund Year in Review – Steven Tamayo
Mr. Tamayo gave a PowerPoint presentation on the Inmate Welfare Year End Review. Expenditures, revenues, and Inmate Welfare Programs Services and Supplies were displayed.
 - C. Success Stories – Patricia Ceballos
Ms. Ceballos highlighted the success of two former inmates that took part in many of the opportunities available for inmate growth and education, which helped them to transition successfully to the community upon release.
- V. **ACTION ITEMS:**
 - A. Approval of **FY 17-18 4th Qtr Financial Report:** **MOTION** made and seconded (Madsen/Buchanan) to approve the report as presented. **MOTION CARRIED TO APPROVE.**

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VI. **OFF AGENDA:**

Christine Brown – Both SB 555 and SB 42 have been placed in the suspense file. We are revising the contract with Grossmont to show that the Department will not be paying for classes that were cancelled due to no instructor.

Patricia Ceballos – Thank you to Captains Flynn and Madsen for their assistance with the news crews filming at your facilities. Staff were very gracious in helping to highlight the connection with our community partners. The Dean of Workforce Development from Southwestern College will be visiting to discuss the continued effort of providing college classes for higher education. Veteran's Moving Forward/C3 project is utilizing a former participant to provide input on a new program for veterans in our facilities.

Capt. Flynn – EMRF is losing our welding instructor. The current students will be incorporated into the construction trades until a new instructor is found.

VII. **ADJOURNMENT:** 0951 hours

NEXT MEETING:

**CHAIR: Captain Lovelace
Tuesday, September 24, 2019
0900 Hours
Ridgehaven, Main Conference Room**