

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, OCTOBER 22, 2019
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

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

Other Guests:

Capt. Duke, MSD	Rebecca Cardenas, RSD	David King, RSD
Capt. Kneeshaw, DSD	Patricia Ceballos, RSD	Fatima Pia, MSB
Lt. Manning, DSD	Josette Ford, OTS	Eunice Ramos, MSB
Sgt. Froistad, RSD	Kurt Greiner, FSD	Steven Tamayo, RSD
Mariam Boutross, RSD	Shalimar Jackson, RSD	

- I. **CALL TO ORDER:** Capt. Buchanan called the meeting to order at 0900 hours.
- II. **INTRODUCTION OF GUEST:** Mariam Boutross, Staff Accountant in Reentry Services was introduced.
- III. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Flynn/Hays) to approve the minutes dated September 24, 2019. **MOTION CARRIED TO APPROVE.**
- IV. **OLD BUSINESS:**

No old business to discuss.
- V. **NEW BUSINESS:**
 - A. FY 2019-2020 1st Quarter Financial Report – Dane Gapuz
Dane reported on the expenditures and revenues of the Inmate Welfare Fund.
 - B. FY 2019-2020 1st Quarter Inmate Welfare Fund Overview – Steven Tamayo
Steven gave a financial overview showing detailed expenditures for contract costs as well as revenue sources. The costs that are involved with the constructed trades was also discussed.
 - C. Community Care Coordination for Veterans – Shalimar Jackson
Shalimar gave a presentation on this program that enhances opportunities for veterans that are reintegrating into the community. The partners include the Health and Human Services Agency, the Sheriff's Department, the Probation Department, the United States Office of Military and Veterans Affairs, and also includes a former Veteran's Moving Forward participant.
- VI. **ACTION ITEMS:**
 - A. FY 2019-2020 1st Quarter Financial Report
MOTION made and seconded (Flynn/W. Brown) to approve the 1st Quarter Financial Report. **MOTION CARRIED TO APPROVE.**

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VII. **OFF AGENDA:**

Christine Brown – SB 42 has been vetoed by the Governor.

Steven Tamayo – We are having another Farm Stand this Friday, at Ridgehaven, from 10:30 – 2:00

VIII. **ADJOURNMENT:** 0925 hours

NEXT MEETING:

CHAIR: Captain Hays
Tuesday, November 26, 2019
0900 Hours
Ridgehaven, Main Conference Room