

INCARCERATED PERSONS' WELFARE COMMITTEE MEETING
MINUTES
TUESDAY, June 27, 2023
0900 HOURS

ATTENDANCE

Voting Members Present:

A/S Adams-Hydar
Cmdr. Bavencoff
Cmdr. Jones
Capt. Darnell, MSD
Capt. Manning, GBDF

Capt. Navarro, LCDRF
Capt. Patterson, EMRF
Capt. Soto-Meza, DSB
Lt. Benjamin, SBDF

Patricia Ceballos, RSD
Will Nemchek, FSD
Burma Dunn, Public Member

Voting Members Not Present:

Cmdr. Buchanan
Capt. Smith, VDF

Other Guests:

Lt. Bryan, LCDRF
Lt. Ceballos, SDCJ
Lt. Johns, DSD
Sgt. Estrada, SBDF
Sgt. Jackson, RSD

Deputy Espinoza, RSD
Michelle Aguinaldo, RSD
Valerie Amador, RSD
Michael Barragan, EMRF
Jerica Freitas, RSD

David King, EMRF
Eunice Ramos, CFO
Larisa Rosales, Budget
Heidi Williams, Legal
Smokie Wister, DSB

- I. **CALL TO ORDER:** Capt. Darnell called the meeting to order at 0901 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Soto-Meza/Manning) to approve the minutes dated April 25th, 2023. **MOTION CARRIED TO APPROVE.**
- III. **OLD BUSINESS:**
 - A. None
- IV. **NEW BUSINESS:**
 - A. **Chicken/Goat Discussion – Deputy Espinoza**

Deputy Espinoza presented on an expansion of the landscape program bringing agriculture education to EMRF. The expansion of the program would include the addition of livestock, beginning with chickens. RSD brought forth a plan to the committee to seek interest to continue researching and preparing a formal proposal to add chickens to the program. The committee agreed to move forward with acquiring more information and continuing research efforts.
 - B. **Bylaws & Operating Procedures Revisions – Jerica Freitas**

Ms. Freitas presented the proposed revisions to Incarcerated Persons' Welfare Fund Bylaws and Operating Procedures. The revisions include language to allow more than one civilian volunteer as a member and other minor grammatical, typographic, and/or non-substantive changes.

C. Review of Farm Stand – Mike Barragan & Jerica Freitas

Mr. Barragan and Ms. Freitas gave an update on the most recent Farm Stand that occurred on May 11, 2023, noting the total amount of sales was \$3,790. The next Farm Stand is tentatively planned in October of this year.

V. ACTION ITEMS:

A. Approve Revision of Incarcerated Persons' Welfare Fund Bylaws and Operating Procedures

MOTION made and seconded (Navarro/Patterson)

MOTION CARRIED TO APPROVE

VI. OFF AGENDA:

Burma: Brought fabric and stuffing for the sewing reentry program at LCDRF.

Patricia: Palomar College's Transitions program, Rising Scholars, released an Emmy award winning documentary and would like to do a film screening at the reentry facilities along with resource tables on higher education and employment. RSD is looking to plan a film screening in the summer at LCDRF and in the fall at EMRF. Religious Services is still working at an individual level, but we are hoping to bring back group services in the near future. Reentry staff will be working with each facility to bring that back as soon as possible. We will be setting up a standardized process for requests for the incentives program, which we will bring back to the committee.

Michelle: The new contract with Grossmont is finalized and DPC is still working on the psychosocial contract. Hoping to have that contract signed by July or August.

Cmdr. Jones: Great presentations everyone and I appreciate it.

A/S Adams-Hydar: I am excited for all the programs we have currently going on and for the new ones that you are working on.

VII. ADJOURNMENT: 0940 hours

NEXT MEETING:

CHAIR: Captain Navarro

Tuesday, August 22, 2023

0900 Hours

Main Conference Room, Ridgehaven