

INCARCERATED PERSONS' WELFARE COMMITTEE MEETING
MINUTES
TUESDAY, FEBRUARY 28, 2023
0900 HOURS

ATTENDANCE

Voting Members Present:

Cmdr. Bavencoff	Capt. Manning, VDF	Capt. Soto-Meza, GBDF
Cmdr. Buchanan	Capt. Navarro, LCDRF	Lt. Benjamin, SBDF
Cmdr. Cinnamo	Capt. Patterson, EMRF	Will Nemchek, FSD
Capt. Bibel, SDCJ	Capt. Smith, DSD	Burma Dunn, Public Member
Capt. Darnell, MSD		

Other Guests:

Capt. Ken Jones	Lt. Buchanan	David King, RSD
Patricia Ceballos, RSD	Sgt. Jackson, RSD	Larisa Rosales, MSB
Michelle Aguinaldo, RSD	Jerica Freitas, RSD	

- I. **CALL TO ORDER:** Captain Smith called the meeting to order at 0900 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Patterson/Bibel) to approve the minutes dated October 25, 2022. **MOTION CARRIED TO APPROVE.**
- III. **OLD BUSINESS:**
No Old Business
- IV. **NEW BUSINESS:**
 - A. **FY 2022-23 2nd Quarter Financial Report – Jerica Freitas**
Ms. Freitas presented the financial report for the 2nd quarter of FY 2022-23.
 - B. **FY 2022-23 2nd Quarter Financial Overview– Jerica Freitas**
Ms. Freitas presented the FY 2022-23 1st quarter financial overview outlining the revenues, expenditures, and available fund balances of the Jail Stores Enterprise and Incarcerated Persons' Welfare Funds. She also listed the current funding request which is the trade vehicle for Constructions and advised that there is currently a 2-year wait for the vehicle.
 - C. **FY 2023-24 Incarcerated Persons' Welfare Fund Budget – Jerica Freitas**
Ms. Freitas presented the proposed budget for the Jail Stores Enterprise and Incarcerated Persons' Welfare Fund. This included expenditures and total revenues for both budgets. She also included the projected fund balance for FY 2023-25.
 - D. **Tower Garden Update – Sgt. Jackson**
Sgt. Jackson gave a PowerPoint presentation on the Hydroponic Farm at LCDRF. They have made 6 total harvests of several vegetables, totaling 75 pounds of food. This produce is used in the kitchen at LCDRF for meals. This is a successful program and Capt. Patterson expressed interest in obtaining this program at EMRF.

