

INCARCERATED PERSONS' WELFARE COMMITTEE
MEETING M I N U T E S
TUESDAY, AUGUST 27, 2024
0900 HOURS
Briefing Room, LCDRF

ATTENDANCE

Voting Members Present:

Cmdr. Buchanan	Capt. Johns, SDCJ	Lt. Carson, SBDF
Cmdr. Rand	Capt. Manning, GBDF	Lt. Guzman, RMDF
Cmdr. Soto-Meza	Capt. Patterson, LCDRF	Lt. Zelt, LCDRF
Capt. Buchanan	Capt. Smith, VDF	Patricia Ceballos, RSD
Capt. Darnell, EMRF	Capt. Williamson, ADA	Burma Dunn, Public Member
		Will Nemchek, FSD

Voting Members Not Present:

Other Guests:

Michelle Aguinaldo, RSD	Amanda Kamphoefner, Legal	Tricia Talamayan, Admin Sec III
Valerie Amador, RSD	David King, RSD	Renee Twano, FSD
Michael Barragan, RSD	Cristina Larroque, Admin Sec II	Heidi Williams, Legal
Rebecca Cardenas, RSD	Eunice Ramos, MSB	Bridget Wright, RSD
Jocelyn Carpio, RSD	Larisa Rosales, Budget	

I. **CALL TO ORDER:** @ 0900, Capt. Johns

II. **APPROVAL OF MINUTES:** MOTION made and seconded (Carson/Patterson) to approve the minutes dated June 25, 2024. **MOTION CARRIED TO APPROVE.**

III. **"I AM REENTRY" SERIES:**

A. Guest speaker Ron Nocum

- Ron Nocum, released from incarceration in 2013, has significantly transformed his life after facing the challenges of being incarcerated and a recovering drug addict. Following his release, he participated in various programs, including Second Chance, Narcotics Anonymous, and barber school, to rebuild his life and combat the societal stigma that hampers employment for justice involved individuals. Ron has taken an active role in his community, teaching financial literacy workshops at Juvenile Hall and volunteering at senior living facilities to provide haircuts. He aspires to facilitate apprenticeship classes in barber school to help others learn a valuable trade. Currently, he co-manages Empire Barbershop in Eastlake, Chula Vista.

IV. **OLD BUSINESS:**

A. None

V. **NEW BUSINESS:**

A. **FY 2023-24 4th Quarter Financial Report – Valerie Amador**

Ms. Amador presented the FY 2023-24 4th quarter financial report.

B. **FY 2023-24 4th Quarter Financial Overview – Valerie Amador**

Ms. Amador presented the FY 2023-24 4th quarter financial overview of the Jail Stores Enterprise and Incarcerated Persons' Welfare Funds. She also provided the status of the current funding requests, including Construction Trades vehicle, Substance Use Disorder programing, and the East Mesa Vertical Tower Gardens.

C. **Bakery Program – Michael Barragan**

Mr. Barragan presented the Bakery Program and explained the training opportunities for IPs, including hands on experience providing catering services for events held by RSD, OTS, and more. It was encouraged to focus on utilizing these services for their intended purpose that align with the program's objectives. Mr. Barragan stated that there would be some operational changes with submitting catering orders and a reminder that request forms for baked goods will be made no later than 14 days prior to the event.

D. **Commissary Pricing Analysis – David King**

Mr. King presented the Commissary Pricing Analysis, based on a Convenience Store business model and within policies of PC 4025. He explained his research is conducted by visiting different locations or online to compare prices for products. He also announced the Commissary will move to twice per week deliveries in November.

VI. **ACTION ITEMS:**

- A. Approve FY 2023-24 4th Quarter Financial Report
MOTION made and seconded (**Williamson/Manning**)
MOTION CARRIED TO APPROVE

OFF AGENDA:

Patricia Ceballos: We are considering various options for tattoo removal services and discussing the potential interest in barber certification alongside cosmetology school for female IPs. Additionally, HMA Consultant will send out Medi-Cal Transformation training invites for Command staff by the end of September, with morning and afternoon sessions available.

Capt. Williamson: Smart Communication tablet roll out with WIFI is projected to take approximately 12 months.

Cmdr. Buchanan: With Cal-AIM moving forward we all need to stay informed, it makes for a better operational impact and understanding of our jobs.

Cmdr. Rand: Thank you for bringing Ron Nocum as a guest speaker, he was a great

example of how anyone can change with the right influences in their life. We also want to send our condolences to the family of SDPD Officer Austin Machitar who lost his life.

Michelle Aguinaldo: We have been receiving multiple requests for HSAT programs. We need to use SDCJ as a model and focus on healthcare facility cleaning. HSAT cleaning chemical supplies being used for these services should be covered by the facility housekeeping budget. Program specific equipment and other supplies are covered by Reentry.

VII. **ADJOURNMENT:** 0956 hours

NEXT MEETING:
CHAIR: Lt. Livian Cole
Tuesday, October 22, 2024
0900 Hours
LCDRF, Briefing Room