

INCARCERATED PERSONS' WELFARE COMMITTEE
MEETING M I N U T E S
TUESDAY, APRIL 23, 2024
0900 HOURS
Briefing Room, LCDRF

ATTENDANCE

Voting Members Present:

A/S Lopez	Capt. Darnell, EMRF	Lt. Bryan, LCDRF
Cmdr. Buchanan	Capt. Johns, SDCJ	Lt. Carson, SBDF
Cmdr. Rand	Capt. Patterson, LCDRF	Lt. Guzman, RMDF
Cmdr. Soto-Meza	Capt. Smith, VDF	Patricia Ceballos, RSD
	Capt. Williamson, ADA	Burma Dunn, Public Member

Voting Members Not Present:

Capt. Bibel, DSD
Capt. Manning, GBDF
Will Nemchek, FSD

Other Guests:

Michelle Aguinaldo, RSD	Rebecca Kaber, RSD	Heidi Williams, Legal
Valerie Amador, RSD	Tania Lopez, RSD	Neila Afan, FSD
Michael Barragan, RSD	Johnny McGrath, RSD	Ian Deloc, FSD
Jerica Freitas, RSD	Francisco Quinteros, RSD	Renee Twano, FSD
Dave Garcia, RSD	Cynita Smith, RSD	Sgt. Eric Moore, EMRF
	Bridget Wright, RSD	Cristina Larroque, Admin Sec II
	Fatima Pia, Budget	

I. CALL TO ORDER: @ 0900, Patricia Ceballos

II. APPROVAL OF MINUTES: MOTION made and seconded (Johns/Guzman) to approve the minutes dated February 27, 2024. MOTION CARRIED TO APPROVE.

III. "I AM REENTRY" SERIES:

A. Guest speaker Maribel De La Rosa

- Maribel shared her success story as a Peer Reentry Leadership Academy (PRLA) participant. She attended several programs such as parenting, work skills, reading legacy, and culinary arts. From the skills that she obtained from these programs Maribel has opened her own business. She continues to volunteer with the PRLA program as encouragement to the other participants. Maribel appreciates those who motivated her, the support she received from the staff, and encouragement from counselors, she learned a lot of skills through these programs, she appreciates being able to get a second opportunity.
 - Cmdr. Soto-Meza: Thank you for sharing your story.
 - Cmdr. Buchanan: Thank you, how have you overcome this and how do you continue to reach out?
 - Maribel: I reach out for help through my church, I continue to stay in contact with the counselors, and I reach out to Reentry Services.
 - Asst. Sheriff Lopez: Thank you, you should come into briefings as a guest speaker to share your success story.

- Patricia Ceballos: Thank you for being our speaker. The decisions we make in this room impacts people's lives.

IV. **OLD BUSINESS:**

A. None

V. **NEW BUSINESS:**

- A. FY 2023-24 3rd Quarter Financial Report – Valerie Amador
Ms. Amador presented the financial report for the 3rd quarter of FY 2023-24.
- B. FY 2023-24 3rd Quarter Financial Overview– Valerie Amador
Ms. Amador presented the FY2023-24 3rd 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. East Mesa Library Funding Request – Sgt. Eric Moore and Mike Barragan
Sgt. Moore and Mike Barragan presented their funding request for the East Mesa Library project. The project involves replacing the dated furnishings in classroom 5 with furniture and components that more closely resemble a traditional library. The total cost is \$31,145.34. EMRF allocated IP welfare fund balance is \$59,000 and can fund the entire cost of this project. The renovation and repurposing of Classroom 5 into a library will promote literacy, while at the same time providing a new platform for the expansion of education and skills Reentry Services currently provides to our population.
- D. Coffee Cart Canopy Replacement Funding Request – Dave Garcia
Dave Garcia presented the funding request to replace the coffee cart canopy. The Sheriff's Culinary program offers a barista program that operates coffee carts located at East Mesa Reentry Facility and Las Colinas Reentry Facility. The equipment in need of replacement are the canopies enclosing the coffee carts at both locations. The canopies are damaged due to constant exposure to outdoor elements such as UV radiation and higher than normal rain. Investing in a new canopy will enable the program participants to have efficient access to the coffee cart as well as providing adequate security for the coffee cart products and equipment. The estimated cost for both canopies will be about \$30,000 in total. Scott Bennet, with Sheriff's Facilities, has suggested to get a hard canopy as one of the options.

VI. **ACTION ITEMS:**

- A. Approve FY 2023-24 3rd Quarter Financial Report **MOTION** made and seconded (Burma Dunn/Smith)
MOTION CARRIED TO APPROVE

B. Approve East Mesa Library Furniture Funding Request
MOTION made and seconded (Patterson/Johns)
MOTION CARRIED TO APPROVE

C. Approve East Mesa Library Furniture Funding Request
MOTION made and seconded (Patterson/Johns)
MOTION CARRIED TO APPROVE

D. Approve Coffee Cary Canopy Replacement Funding Request
MOTION made and seconded (Darnell/Bryan)
MOTION CARRIED TO APPROVE

OFF AGENDA:

Bridget Wright: We are working on giving the high level AdSeg population IP's the high school equivalent packet for them to complete once it's been completed and they have shown a commitment to complete these packets we will then assigned an instructor to come and meet with them. This will require using a professional visit, it will be one subject test at a time, usually takes 1-2 hours to complete.

A/S Lopez: I appreciate the presentations and thank you all.

VII. **ADJOURNMENT:** 0938 hours

NEXT MEETING:
CHAIR: To be determined
Tuesday, June 25, 2024
0900 Hours
LCDRF, DTU Training Room

