

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, SEPTEMBER 24, 2019
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

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

Other Guests:

Capt. Duke, MSD	Michelle Aguinaldo, RSD	David King, RSD
Capt. Kneeshaw, DSD	Rebecca Cardenas, RSD	Fatima Pia, MSB
Lt. Manning, DSD	Patricia Ceballos, RSD	Eunice Ramos, MSB
Sgt. Froistad, RSD	Kurt Greiner, FSD	Steven Tamayo, RSD
Sgt. Shawcroft, EMRF		

- I. **CALL TO ORDER:** Capt. Lovelace called the meeting to order at 0901 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Kneeshaw/Buchanan) to approve the minutes dated August 27, 2019. **MOTION CARRIED TO APPROVE.**
- III. **OLD BUSINESS:**
- No old business to discuss.
- IV. **NEW BUSINESS:**
- A. UCSD Science Workshops at EMRF – Beto Vasquez, UCSD CSSI
Mr. Vasquez gave a presentation on the different science classes that are available to inmates at EMRF. These classes help inmates obtain education in STEM (Science, Technology, Engineering, and Math) since the demand for these jobs is on the rise. Education also helps lower recidivism, promotes upward mobility, enhance quality of life, and increase self-esteem.
- B. Inmate Welfare Fund Mitigation Strategies – Steven Tamayo
Mr. Tamayo outlined the mitigation strategies that have been enacted to increase the fund balance and keep the expenditure levels sustainable. He also shared current and future strategies, such as revising educational and psych-social contracts, monitoring program and supply costs, and transferring position costs to the General Fund.
- V. **ACTION ITEMS:**
- No Action Items.

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VI. **OFF AGENDA:**

Patricia Ceballos – We will continue to bring in our community providers to highlight the work and services that they are providing to the Department and the inmates.

VII. **ADJOURNMENT:** 0944 hours

NEXT MEETING:

CHAIR: Captain Buchanan
Tuesday, October 22, 2019
0900 Hours
Ridgehaven, Main Conference Room