

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, OCTOBER 27, 2020
0900 HOURS
MICROSOFT TEAMS MEETING**

ATTENDANCE

Voting Members Present:

A/S Clamser	Capt. Duke, MSD	Capt. Smith, GBDF/FAC 8
Cmdr. Brown	Capt. Flynn, EMRF	Lt. Adamos, SBDF
Cmdr. Frierson	Capt. Kneeshaw, DSD	Christine Brown, RSD
Cmdr. Turner	Capt. Lovelace, VDF	Will Nemchek, FSD
Capt. Buchanan, SDCJ	Capt. Madsen, LCDRF	Burma Dunn, Public Member

Other Guests:

Lt. Manning, DSD	Patricia Ceballos, RSD	Fatima Pia, MSB
Sgt. Brigham, RSD	Josette Ford, OOS	Francisco Quinteros, RSD
Sgt. Froistad, RSD	Dane Gapuz, RSD	Eunice Ramos, MSB
Rebecca Cardenas, RSD	David King, RSD	Sanford Toyen, Legal

- I. **CALL TO ORDER:** Captain Flynn called the meeting to order at 0900 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Madsen/Lovelace) to approve the minutes dated August 25, 2020. **MOTION CARRIED TO APPROVE.**
- III. **OLD BUSINESS:**

No old business to discuss.
- IV. **NEW BUSINESS:**
 - A. **FY 2020-21 1st Quarter Report** – Dane Gapuz
Mr. Gapuz presented the financial report for the first quarter of FY 2020-21. Revenues have not been significantly impacted even with the population decreased from last year.
 - B. **FY 2020-21 1st Quarter Overview** – Dane Gapuz
Mr. Gapuz presented the 1st Quarter financials outlining the revenues, expenditures, and available fund balances of the Jail Stores Commissary and Inmate Welfare Fund. Psychosocial classes are still suspended due to COVID and the educational classes are operating at 50%.
 - C. **Inmate Mattresses** – Deputy Brigham
Deputy Brigham updated the committee on the 90-day trial period.
 - D. **HSAT Program** – Francisco Quinteros
Mr. Quinteros gave an update on the janitorial program at EMRF, GBDF and FAC 8. We are going to enhance the janitorial program on the Mesa to mirror the HSAT program at SDCJ so that inmates can receive certification for job placement post release. We are going to implement the International Sanitary Supply Association (ISSA) curriculum that is more recognizable to large hospitals such as Kaiser.

V. ACTION ITEMS:

- A. Approve FY 2020-21 1st Quarter Financial Report
MOTION made and seconded (Buchanan/Adamos) to approve the FY 2020-21 1st Quarter Financial Report.
MOTION CARRIED TO APPROVE.

OFF AGENDA:

Patricia Ceballos – Voting coordination efforts continue with the Registrar of Voters. We are delivering registration cards and ballots to the Registrar of Voters.

Eric Froistad – We have distributed 82,362 masks via the sewing program.

VI. **ADJOURNMENT:** 0944 hours

NEXT MEETING: **CHAIR: Captain Buchanan**
Tuesday, January 26, 2021
0900 Hours
Microsoft Teams Meeting