

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, JANUARY 22, 2018
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

A/S Ingrassia, DSB	Capt. Kneeshaw, SDCJ	Lt. Kamoss, SBDF
Cmdr. Clamser, DSB	Capt. Lovelace, VDF	Christine Brown, RSD
Cmdr. Maryon, DSB	Lt. Bulthuis, LCDRF	Burma Dunn, Public Member
Capt. Duke, GBDF /FAC 8		

Other Guests:

Capt. Buchanan, DSD	Josette Ford, OOS	Fatima Pia, MSB
Capt. Frierson, MSD	Dane Gapuz, RSD	Eunice Ramos, MSB
Sgt. Wilson, RSD	Sarah Hagel, RSD	Steven Tamayo, RSD
Michelle Aguinaldo, RSD	David King, RSD	Sanford Toyen, Legal
Patricia Ceballos, RSD		

- I. **CALL TO ORDER:** Capt. Kneeshaw called the meeting to order at 0900 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Duke/Buchanan) to approve the minutes dated November 27, 2018. **MOTION CARRIED TO APPROVE.**
- III. **OLD BUSINESS:**
 - A. **Welding Program Update – Patricia Ceballos**
Grossmont has hired an instructor for the Welding Program. Once the equipment has been ordered and delivered, classes can start soon after that. We are looking at ten to twelve weeks at this time. Jenny Tyson is working on fine-tuning all of the components required for the class.
- IV. **NEW BUSINESS:**
 - A. **FY 18-19 2nd Quarter Financial Report – Steven Tamayo**
Steven Tamayo updated the committee on the expenditures, revenues, and fund balance of the Inmate Welfare Fund as well as Commissary sales.
 - B. **Painting Program – Christine Brown/Patricia Ceballos**
Ms. Brown discussed the possibility of designing a painting program like the construction trades program. We met with Scott Bennett on the feasibility and how it would work. He would still sign off on all the requests, though there would be an instructor with Grossmont to provide training. The program would focus on the facilities located on The Mesa.
 - C. **RSD Sergeant Recognition – Christine Brown**
Christine Brown recognized Sergeant Cherisce Wilson for her many accomplishments as the Reentry Sergeant. Her efforts with CALPIA ensured that the HSAT program was a resounding success. Congratulations on your promotion to Lieutenant!

V. **OFF AGENDA:**

Christine Brown – We are revising the MOU we have with San Diego Workforce Partnership. They have informed us that the state is distributing \$38M for reentry programs. We have taken over the ACA Medical enrollment for the remainder of the fiscal year. PSG will allocate \$200,000 to cover contract costs.

Michelle Aguinaldo – The taxi cab RFB is open and scheduled to close on January 31st. We are looking at the possibility of having to purchase a new machine to print business cards and envelopes at the Print Shop. The current equipment has been down since October.

Sgt. Wilson – HSAT finished the initial deep cleaning of SDCJ. Medical Services asked that the inmates work on some of the areas that weren't originally included. Graduation is set for the end of March. We are working with JPMU on eligible inmates for the second class. Concerns were discussed regarding providing hijabs for female inmates, as opposed to the inmates providing their own.

VI. **ADJOURNMENT:** 0937 hours

NEXT MEETING:

**CHAIR: Captain Lovelace
Tuesday, February 26, 2019
0900 Hours
Ridgehaven, Main Conference Room**