

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, JANUARY 23, 2018
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

Cmdr. Brown, DSB	Capt. Flynn, SDCJ	Lt. Glick, SBDF
Cmdr. Hernandez, DSB	Capt. Frierson, VDF	Christine Brown, RSD
Capt. Clamsner, EMRF	Capt. Madsen, LCDRF	Burma Dunn, Public Member
Capt. Duke, GBDF		

Other Guests:

Capt. Schroeder, DSD	Michelle Aguinaldo, RSD	Erika Pospichal, RSD
Capt. Pena, RMDF	Vincent Devera, MSB	Eunice Ramos, MSD
Sgt. Wilson, RSD	Josette Ford, OOS	Dean Spotts, Data Services
Deputy Majorsky, EMRF	David King, RSD	Steven Tamayo, RSD
Dep. M. Ramos, RSD	Patricia Ceballos, RSD	Sanford Toyen, Legal

- I. **CALL TO ORDER:** Capt. Frierson called the meeting to order at 0904 hours.
- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Madsen/Duke) to approve the minutes dated October 24, 2017. **MOTION CARRIED TO APPROVE.**
- III. **GUEST INTRODUCTION:** No introductions were made.
- IV. **OLD BUSINESS:**
 - A. **Discussion**
 1. **Update on IWC Purchase Requests – Michelle Aguinaldo/Steven Tamayo**

An update was presented on the approved purchases from the last year. All purchases have been fully executed with the exception of Probation Telephone Commission and Mail Room Project RFI. Both are in progress.
 2. **New Psychosocial Providers – Patricia Ceballos**

Patricia provided an overview of the master calendar of training classes and courses provided at each detention facility. We are developing outcome measures that will be reported back to the Committee at a future date.
- V. **NEW BUSINESS:**
 - A. **Informational**
 1. **1st Quarter Financial Report – Steven Tamayo**

Jail Stores Commissary expenditures and revenues ending September 30, 2017 were displayed and reported.
 2. **2ND Quarter Financial Report – Steven Tamayo**

Jail Stores Commissary expenditures and revenues ending December 31, 2017 were displayed and reported. Expenditures and revenues exceed previous year, up 6.5%

