

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, JUNE 26, 2018
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

A/S Ingrassia, DSB	Capt. Flynn, EMRF	Sgt. Villa, SBDF
Cmdr. Clamser, DSB	Capt. Frierson, VDF	Christine Brown, RSD
Cmdr. Hernandez, DSB	Capt. Kneeshaw, SDCJ	Burma Dunn, Public Member
Capt. Duke, GBDF	Capt. Madsen, LCDRF	

Other Guests:

Sgt. Wilson, RSD	Vincent Devera, MSB	Fatima Pia, MSB
Dept. Brigham, RSD	Josette Ford, OOC	Eunice Ramos, MSB
Michelle Aguinaldo, RSD	David King, RSD	Steven Tamayo, RSD
Patricia Ceballos, RSD	Rina Molina, MSB	Sanford Toyen, Legal

- I. **CALL TO ORDER:** Capt. Kneeshaw called the meeting to order at 0900 hours.

- II. **APPROVAL OF MINUTES:** MOTION made and seconded (Madsen/Flynn) to approve the minutes dated May 22, 2018. **MOTION CARRIED TO APPROVE.**

- III. **OLD BUSINESS:**
 - A. **Red Cab/Yellow Cab Service Update – Michelle Aguinaldo/Steven Tamayo**
Michelle advised that Red Cab is going out of business and they will no longer provide service to East Mesa, George Bailey and Facility 8. Yellow Cab has assumed the taxi service, through the end of the calendar year. The process has been started to obtain a new contract with a taxi service. The taxi service may be expanded to the other detention facilities.

- IV. **NEW BUSINESS:**
 - A. **Informational**
 1. **Additional Position and Increase to GUHSD Contract Funding– Sgt. Wilson/Patricia Ceballos**
Sgt. Wilson outlined the necessity for a full-time deputy and a full-time instructor for the Healthcare Services Assistant Training Program and asked for additional funding for the positions.

 - A. **Action Items**
 1. Approval of **Additional Position and Increase to GUHSD Contract Funding:** MOTION made and seconded (Clamser/Hernandez) to approve a total operating budget increase of \$272,429.20. **MOTION CARRIED TO APPROVE.**

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V. **OFF AGENDA:**

Capt. Madsen – The National Association of Women Judges visited LCDRF and it went very well.

Christine Brown – We are still working on the release shorts. Steven Tamayo is now the Principal Admin Analyst, and we are working on filling the remaining positions.

David King – We've been having some issues with the S Phone App at LCDRF. Securus has hopefully fixed the issue; we will know definitively tomorrow.

Capt. Duke – Currently, we are working on transferring the trustees between GBDF and EMRF.

VI. **ADJOURNMENT:** 0922 hours

NEXT MEETING:

**CHAIR: Captain Frierson
Tuesday, July 24, 2018
0900 Hours
Ridgehaven, Main Conference Room**