

**INMATE WELFARE COMMITTEE MEETING
M I N U T E S
TUESDAY, SEPTEMBER 25, 2018
0900 HOURS
RIDGEHAVEN, MAIN CONFERENCE ROOM**

ATTENDANCE

Voting Members Present:

A/S Ingrassia, DSB	Capt. Frierson, VDF	Lt. Glick, SBDF
Cmdr. Brown, DSB	Capt. Kneeshaw, SDCJ	Christine Brown, RSD
Cmdr. Hernandez, DSB	Capt. Madsen, LCDRF	Burma Dunn, Public Member
Capt. Duke, GBDF		

Other Guests:

Capt. Pena, RMDF	Patricia Ceballos, RSD	Rina Molina, MSB
Capt. Schroeder, DSD	Vincent Devera, MSB	Fatima Pia, MSB
Lt. Buchanan, DSD	Josette Ford, OOC	Eunice Ramos, MSB
Sgt. Wilson, RSD	Sarah Hagel, RSD	Steven Tamayo, RSD
Michelle Aguinaldo, RSD	David King, RSD	Sanford Toyen, Legal

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

- II. **APPROVAL OF MINUTES:** **MOTION** made and seconded (Madsen/Frierson) to approve the minutes dated August 28, 2018. **MOTION CARRIED TO APPROVE.**

- III. **OLD BUSINESS:**
 - A. Approval of Rock Mountain Funding Request
Committee members voted online to approve the funding request. Eight approved; 1 rejected; 3 did not register a vote.

- IV. **NEW BUSINESS:**
 - A. Welding Program Equipment Funding Request – Patricia Ceballos
Ms. Ceballos explained how this equipment would benefit inmates by giving them valuable welding experience to enter into an apprenticeship program upon release. The request asks for \$138,000 to purchase four units, carrying cases, and other items.
 - B. Fresh Start Farm Stand Presentation – Patricia Ceballos and Steven Tamayo
Ms. Ceballos showed a PowerPoint presentation outlining the Fresh Start Farm Stand program. Participants in the program have grown flowers, succulents, and fresh herbs that will be available for sale. The first Farm Stand will be held at Las Colinas Detention and Reentry Facility on October 18 from 11:00 – 2:00.

- V. **ACTION ITEMS**
 - A. Approval of Welding Program Equipment Funding Request: **MOTION** made and seconded (Madsen/Dunn) to approve up to \$138,000. **MOTION CARRIED TO APPROVE.**

VI. **OFF AGENDA:**

Captain Madsen – Participants in Reading Legacies graduated; we had our monthly Judges Book Club; a resource fair is scheduled with the National Association of Women Judges; the Drum Circle began again for the women in Incentive Based Housing.

Patricia Ceballos – The Drum Circle is a part of the Symphony and it has been shown that music is therapeutic.

Christine Brown – The CALPIA program will help us attain NCCHC accreditation. We will be tracking information and are working with CDCR to see what they track and how often. We are not renewing the Workforce Project at Las Colinas at this time. Once the scope of work has been redesigned, we will revisit the contract.

Sergeant Wilson – The deep cleaning of San Diego Central Jail is scheduled in two weeks. We had a facility orientation with staff from CALPIA. Equipment will be delivered this week; participant orientation will be held next week that consists of 20 hours and covers OSHA requirements, blood borne pathogens, and general safety requirements.

Captain Kneeshaw – A lot of hard work has gone into the CALPIA program. Two MOB beds will be taken offline during the deep clean process.

David King – 11 items were brought in that come in Ziplock bags. We are looking for alternative storage because inmates use them to make jail made alcohol.

Through the course of discussion the Committee decided to remove all items that come in Ziplock bags from the Commissary list, with the exception of Welfare Packs.

VII. **ADJOURNMENT:** 1021 hours

NEXT MEETING:

CHAIR: Captain Flynn
Tuesday, October 23, 2018
0900 Hours
Ridgehaven, Main Conference Room