

INMATE WELFARE COMMITTEE MEETING – MINUTES

Tuesday, September 27, 2016, 2016

0900 Hours

Main Conference Room – Ridgehaven

ATTENDANCE:

A/S Miller, DSB	Capt. Madsen, DSD	Sgt. Wilson, RSD
Cmdr. Brown, DSB	Capt. Pena, RMDF	Christine Brown-Taylor, RSD
Cmdr. Hernandez, DSB	Capt. Schroeder, VDF	Burma Dunn, Public Member
Cmdr. Ingrassia, DSB	Lt. Kneeshaw, DSD	Alisanne Guido, ISD
Capt. Clamser, EMRF	Lt. Wicklander, SBDF	Heather Rice, Budget
Capt. Flynn, SDCJ	Sgt. Manning, DSD	Sanford Toyen, Legal
Capt. Frierson, LCDRF		

I. **CALL TO ORDER:** Commander Brown called the meeting to order at 0902 hours.

II. **APPROVAL OF MINUTES: MOTION** made and seconded (Clamser/Schroeder) to approve the minutes dated August 23, 2016. **MOTION CARRIED.**

III. **OLD BUSINESS:** None

IV. **NEW BUSINESS:**

1. **Grand Jury Recommendation to Add Additional Public Members – Cmdr. Brown**

An off agenda item was brought to the table by Cmdr. Brown regarding the Grand Jury's recommendation to add additional public members to the Inmate Welfare Committee. A discussion was held at length on possible benefits and/or impact this might have on the Inmate Welfare Fund that is currently touted as one of the best run funds in the State. No explicit reason was given by the Grand Jury for this recommendation.

Action Item:

Cmdr. Brown would like the committee to objectively review and consider the Grand Jury's recommendation of adding additional public members to the Inmate Welfare Committee. A vote will be held at the October 25, 2016, Inmate Welfare Committee meeting.

2. **Inmate Welfare Bylaw and Operating Procedures Review – Alisanne Guido**

The Inmate Welfare Bylaw and Operating Procedures were shown and discussed. A request was made for the committee to review, in depth.

Action Item:

Please review and forward suggested changes to the Bylaws and Operating Procedures to Alisanne Guido by October 7, 2016. Changes will be reviewed at the October 25, 2016, meeting.

V. **OFF AGENDA:**

Cmdr. Brown – Sgt. Cherisce Wilson was introduced as the new Reentry Services Sergeant.

Sgt. Wilson – EMRF requested the free El Latino periodical for the Incentive Based Housing units. Counselors have reviewed the periodical for content and will be made available due to the high percentage of Latino inmates in custody. Staples will need to be removed prior to distribution. Copies were distributed in the meeting for other facility interest; please contact Sgt. Wilson for a subscription.

Alisanne Guido – The quote from USA Today for inmate newspapers was significantly lower than the current Union Tribune (UT) contract that is nearing expiration. The UT returned with a matching quote for 5-days with an additional \$.80 cents per paper for Saturday and Sunday (which USA Today does not offer). The committee agreed to continue with the UT after the current contract expires, at the revised rate.

Capt. Clamser – On Monday, September 26, in conjunction with HHSA, the Sheriff's Department hosted the "Growing Opportunities Workshop" at the range at East Mesa; attendance include other counties and entities with growing opportunities, greenhouses, farms, etc.

On Thursday, September 22, Chuck Pattillo and Mack Jenkins from CALPIA toured East Mesa. They were very impressed with the operation at East Mesa and the Sheriff's Department in general. Cmdr. Brown stated that once AB2012 becomes effective in January, it will give San Diego County the authority to do what CALPIA currently does.

A/S Miller - The Assistant Sheriff presented Capt. Clamser with his 25-Year Service Award. A/S Miller also commended Capt. Clamser and his staff for their work on the "Growing Opportunities Workshop."

ADJOURNMENT: 0950 Hours

NEXT MEETING: TUESDAY, OCTOBER 25, 2016
0900 HOURS
RIDGEHAVEN – MAIN