

ARMSTRONG COUNTY PRISON BOARD

*Armstrong County Jail*

**MEETING AGENDA**

Thursday April 14th, 2022 at 8:30AM

1. CALL TO ORDER BY THE PRESIDENT

- a. Pledge of Allegiance
- b. This meeting is being Recorded
- c. Roll Call
- d. Welcome Visitor Statement

*Visitors are welcome to comment on the agenda item at this time under the direction of the Prison Board President. Individuals will be allowed up to five (5) minutes and groups up to (15) minutes to speak.*

2. APPROVAL of the March, 2022 MEETING MINUTES and FINANCIAL REPORTS.

3. REPORTS

- a. Warden Reports March, 2022:
  - i. Staffing Report
  - ii. Inmate Report
  - iii. Intermediate Punishment Report
  - iv. Vivtrol / Narcan Report
  - v. Medication Assisted Treatment Report
  - vi. Central Booking Report

4. OLD BUSINESS:

- 1) Siren tested on April 14th, 2022

5. NEW BUSINESS:

- 1) Staff Trainings
- 2) Prison Board Solicitor-Invoice
- 3) Medical Nursing Positions
- 4) Medical Department Discussion
- 5) Mental Health Commitments
- 6) Old Jail-(Courthouse)
- 7) Cornerstone-Cameras and Doors
- 8) Deputy Warden of Security and Inmate Services – Position Vacancy
- 9) Officer Manager – Position Vacancy
- 10) Hearing Rooms for Inmates
- 11) Policy 1-13 Allowable Property
- 12) Policy 1-19 Transporting Inmates
- 13) Policy 1-29 Alert Codes
- 14) Policy 1-35 Emergency Restraint Chair
- 15) Policy 1-36 (Change to Policy 1-37) J-Net/Clean Security
- 16) Policy 1-36a (Change to 1-37A) CJIS Disciplinary Policy
- 17) Policy 1-37 (Change to 1-37B) Personally owned devices

6. *EXECUTIVE SESSION: (if Necessary)*

7. PUBLIC COMMENT: Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak.

8. ADJOURNMENT:

***NEXT MEETING: Thursday May 12th, 2022***