### ARMSTRONG COUNTY PRISON BOARD

Armstrong County Jail

### **MEETING AGENDA**

Thursday October 13th, 2022 at 8:30AM \*CANCELLED

## \*RE-SCHEDULED FOR 10/20/22 AT 10:30AM IN THE COMMISSIONERS CONFERENCE ROOM

- 1. CALL TO ORDER BY THE PRESIDENT
  - a. This meeting is being Recorded
  - b. Roll Call
  - a. Pledge of Allegiance
  - b. 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 September MEETING MINUTES and September FINANCIAL REPORTS.
- REPORTS
  - a. Warden Reports September 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 October 13th, 2022
  - 2) Lenape Lowering the hiring limits policy
  - 3) Psych Doctor update
  - 4) Fire Fighter work scheduled
  - 5) CCR labels on boxes sent out
- 5. NEW BUSINESS:
  - 1) Staff Trainings
  - 2) Prison Board Solicitor-Invoice
  - 3) MOU Franklin County Jail
  - 4) GED Program- 2 Student Graduations
  - 5) Proposal for PREA Audit
  - 6) ICSoultions Tablets
  - 7) Housing Indiana County Inmate
- 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:

# ARMSTRONG COUNTY PRISON BOARD Armstrong County Jail at the Commissioners Conference Room

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- 2. APPROVAL of October MEETING MINUTES and October FINANCIAL REPORTS.
- 3. REPORTS
  - a. Warden Reports October 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 November 10th, 2022
  - 2) Psych Doctor update
  - 3) MOU Franklin County Jail
  - 4) ICSoultions Tablets
- 5. NEW BUSINESS:
  - 1) Staff Trainings- DT, OC / Cell Extraction, Hospital Transports, and DOC, CIT
  - 2) Prison Board Solicitor-Invoice
  - 3) Policy 2.0 Hiring New Staff
  - 4) Cleveland Brothers (CAT) Annual Maintenance Agreement
  - 5) Jail Inspection
- 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 December 8th, 2022