

ARMSTRONG COUNTY PRISON BOARD  
*For the Armstrong County Jail at the Commissioner's Conference Room*  
**MEETING AGENDA**  
Thursday January 12th, 2023 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. Reorganization of the Prison Board

- a. President
- b. Vice President
- c. Secretary

3. APPROVAL of the December 2022 MEETING MINUTES and FINANCIAL REPORTS.

4. REPORTS

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

5. Discussion of MAT Grant/Program

6. OLD BUSINESS:

- 1) Siren tested on January 13th, 2022

7. NEW BUSINESS:

- 1) Staff Trainings
  - a. Staff MOUD TR
  - b. DOC-scheduled
- 2) Prison Board Solicitor-Invoice
- 3) ICSolutions-Tablets, Cords, Other Facilities
- 4) HVAC Controls – Remote access control concerns
- 5) Family ACTs Contract

8. *EXECUTIVE SESSION: (if Necessary)*

9. 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.

10. ADJOURNMENT:

***NEXT MEETING: Thursday February 9<sup>th</sup>, 2023***