

ARMSTRONG COUNTY PRISON BOARD

Armstrong County Jail

MEETING AGENDA

Thursday April 13th, 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

3. Executive Session: (If Necessary)

4. APPROVAL of the February & March 2023 MEETING MINUTES and FINANCIAL REPORTS.

5. REPORTS

- a. Warden Reports February & March, 2023:
 - i. Staffing Report
 - ii. Inmate Report
 - iii. Intermediate Punishment Report
 - iv. Vivtrol / Narcan Report
 - v. Medication Assisted Treatment Report
 - vi. Central Booking Report

6. OLD BUSINESS:

- 1) Siren tested on March 9th and April 13th, 2023
- 2) Family ACTS – Treatment Supervisor Exhibit "B"

7. NEW BUSINESS:

- 1) Staff Trainings
- 2) Prison Board Solicitor-Invoice
- 3) GED Graduation – Kayla Plummer
- 4) Judge Panchik resignation and replacement with Judge Chase McClister
- 5) Lieutenant Selection
- 6) Lieutenant Recognition
- 7) B-Pod Unit change and updates with cameras
- 8) J-Net Audit Passed
- 9) State Inspection
- 10) Work Release to Re-Open
- 11) Generator Batteries
- 12) Cost Recovery Solutions
- 13) ICSolutions - Extended Agreement with Tablets
- 14) Thomson Reuters- West Law with ICSolutions Tablet
- 15) Lenape Co-Op Student/Officer

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: *Warden Not Available for May 11th 2023 Meeting Due Mandatory PSP Training

NEXT MEETING: Thursday June 8th, 2023