

ARMSTRONG COUNTY PRISON BOARD
Armstrong County Jail at the Commissioners Conference Room
MEETING AGENDA
Thursday November 10th, 2022 at 8:30AM

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 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) ICSolutions 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