

ARMSTRONG COUNTY PRISON BOARD  
***Armstrong County Jail at the Commissioners Conference Room***  
**MEETING AGENDA**

Thursday December 8th, 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 & November FINANCIAL REPORTS.

3. REPORTS

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

4. OLD BUSINESS:

- 1) Siren tested on November 10th, 2022 & December 8<sup>th</sup>, 2022
- 2) Psych Doctor update
- 3) MOU – Franklin County Jail
- 4) ICSolutions Tablets – West Law Update
- 5) Clark Cameras/Doors Invoices

5. NEW BUSINESS:

- 1) Staff Trainings- DT, OC, CIT and DOC TR
- 2) Prison Board Solicitor-Invoice October and November
- 3) Policy 2.0 Hiring New Staff
- 4) Cleveland Brothers (CAT) – Annual Maintenance Agreement
- 5) Jail Inspection
- 6) MAT Grant Update
- 7) H-VAC Controls

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 January 12th, 2023***