

ARMSTRONG COUNTY PRISON BOARD
Armstrong County Jail
MEETING AGENDA
Thursday February 9th, 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. Appointing a temporary Interim President

3. APPROVAL of the January 2023 MEETING MINUTES and FINANCIAL REPORTS.

4. REPORTS

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

5. OLD BUSINESS:

- 1) Siren tested on February, 2023
- 2) Family ACTS – Treatment Supervisor

6. NEW BUSINESS:

- 1) Staff Trainings
 - a. Staff Defensive Tactics
 - b. DOC
 - 1 Done on the 10th
 - 1 Starts on the 13th
- 2) Prison Board Solicitor-Invoice
- 3) ICSolutions-Extended Agreement with Tablets
- 4) Thomson Reuters- West Law with ICSolutions tablet

7. *EXECUTIVE SESSION: (if Necessary)*

8. 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.

9. ADJOURNMENT:

NEXT MEETING: Thursday March 9th, 2023