

# ARMSTRONG COUNTY PRISON BOARD

## *Armstrong County Jail*

### **MEETING AGENDA**

Thursday March 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. Reorganization of the Prison Board

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

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

4. REPORTS

- a. Warden Reports February, 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 March, 2023
- 2) Family ACTS – Treatment Supervisor Exhibit "B"

6. NEW BUSINESS:

- 1) Staff Trainings
- 2) Prison Board Solicitor-Invoice
- 3) GED Graduation – Kayla Plummer
- 4) B-Pod Unit
- 5) Work Release to Re-Open
- 6) Generator Batteries
- 7) Cost Recovery Solutions
- 8) ICSolutions - Extended Agreement with Tablets
- 9) 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 April 13th, 2023***