

ARMSTRONG COUNTY PRISON BOARD
Armstrong County Jail
MEETING AGENDA
Thursday November 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. Agenda Amendments-If any
- e. 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.

- f. Executive Session: (If Necessary)

2. APPROVAL of the September/ October 2023 MEETING MINUTES and FINANCIAL REPORTS.

3. REPORTS

- a. Warden Reports September/October, 2023:
 - 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 October 12th 2023 and November 9th 2023
- 2) Clark Services-Update
- 3) ICS-Update

5. NEW BUSINESS:

- 1) President-Pat step down**
- 2) Staff Trainings
- 3) Solicitor Invoice
- 4) Electronic Tablets Policy *NEW
- 5) Merakey Agreement
- 6) Trident Care-Inmate X-Rays
- 7) Fire Fighter- Sprinkler System Report
- 8) Fire Fighter Alarm Inspection Report
- 9) Policies- 1-2, 1-5, 1-8a, 1-8b,1-9, 1-10, 1-13, 1-15, 1-17, 1-18, 1-20
- 10) Leechburg Pharmacy – Health Direct
- 11) Contract with County Jail and Psych. Dr. Jacobson
- 12) Correctional Peace Officer Foundation Flyer

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 14th, 2023