

ARMSTRONG COUNTY PRISON BOARD

At the Armstrong County Jail

MEETING AGENDA

Thursday July 11th, 2024 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 June 2024 MEETING MINUTES and FINANCIAL REPORTS.

3. REPORTS

- a. Warden Reports June, 2024:
 - 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 July 11th, 2024
- 2) Clark Cameras-(still waiting) wrapping up some minor names

5. NEW BUSINESS:

- 1) Staff Trainings
- 2) Prison Board Solicitor-Invoice
- 3) Diploma Program Commencement Service
- 4) Interagency Cooperation-Humane Officer/Pod Puppies
- 5) Policies to be approved

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 August 8th, 2024