

ARMSTRONG COUNTY PRISON BOARD
At the Armstrong County Jail
MEETING AGENDA *Amended*
Thursday January 9th, 2025 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. Reorganization of the Prison Board

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

3. APPROVAL of the December 2024 MEETING MINUTES and FINANCIAL REPORTS.

4. REPORTS

- a. Warden Reports December, 2024:
 - 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 January 11th 2025
- 2) Body Scanner -Installed
- 3) PAWSitive Changes update

6. NEW BUSINESS:

- 1) Staff Trainings
- 2) Prison Board Solicitor-Invoice
- 3) Policies to approve
- 4) Counselor Position
- 5) Psych Contract
- 6) On-Call Medical Nurse

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 February 13th, 2025