

PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON
July 17, 2023
10:00 A.M.
(At Cumberland County Prison)

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES OF JUNE 19, 2023, MEETING**
- 4. ACCEPTANCE OF COMMISSARY REPORTS** Pg. 01-03
- 5. APPROVAL OF PRISON EXPENDITURE SHEETS FOR JUNE 2023** Pg. 04-15
- 6. APPROVAL OF CENTRAL PROCESSING EXPENDITURE SHEETS FOR JUNE 2023** Pg. 16-19
- 7. ACCEPTANCE OF WARDEN'S REPORT** Pg. 20-30
 - 7.1 DEPUTY WARDEN-SECURITY REPORT** Pg. 31
 - 7.2 DEPUTY WARDEN-TREATMENT UPDATES**
 - 7.3 DEPUTY WARDEN-OPERATIONS REPORT** Pg. 32
 - 7.4 TRAINING REPORT** Pg. 33
- 8. UPDATES**
 - Covid Numbers
 - USMS proposed rate increase-request action to move forward for new IGA
 - Aramark proposed rate increase
 - Keefe Contract-Commissary – Action requested
- 9. REQUEST EXECUTIVE SESSION TO DISCUSS SECURITY AND PERSONNEL ISSUES**
- 10. BOARD ACTION ON PERSONNEL AND SECURITY ISSUES**
- 11. MOTION TO ADJOURN**

* **THE NEXT PRISON BOARD MEETING WILL BE HELD ON MONDAY, AUGUST 21, 2023, 10:00 AM, AT COMMISSIONERS HEARING ROOM.**