

**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.**