

PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON
November 20, 2023
10:00 A.M.
(At Commissioners Hearing Room)

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES OF OCTOBER 16, 2023, MEETING**
- 4. ACCEPTANCE OF COMMISSARY REPORTS** Pg. 01-03
- 5. APPROVAL OF PRISON EXPENDITURE SHEETS FOR OCT 2023** Pg. 04-15
- 6. APPROVAL OF CENTRAL PROCESSING EXPENDITURE SHEETS FOR OCT 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
 - Prime Care proposal-Action Requested
 - Drug/Alcohol proposed budget-R.Finkey
 - Drug/Alcohol Counselor proposal-R. Finkey-request to move forward
 - Water softener project starting 12/11
- 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, DECEMBER 18, 2023, 10:00 AM, AT CUMBERLAND COUNTY PRISON.