

PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON

December 18, 2023

10:00 A.M.

(At Cumberland County Prison)

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES OF NOVEMBER 20, 2023, MEETING**
- 4. ACCEPTANCE OF COMMISSARY REPORTS** **Pg. 01-03**
- 5. APPROVAL OF PRISON EXPENDITURE SHEETS FOR NOV 2023** **Pg. 04-15**
- 6. APPROVAL OF CENTRAL PROCESSING EXPENDITURE SHEETS FOR NOV 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
 - NCCHC Accreditation
 - DOC Inspection
 - MOU w/Mechanicsburg CTC-request to move forward
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- 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 TUESDAY, JANUARY 16, 2023, 10:00 AM, AT COMMISSIONERS HEARING ROOM.**