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LYCOMING COUNTY PRISON

277 West Third Street
Williamsport, PA 17701

PRISON BOARD AGENDA

Friday, February 9, 2024

Commissioners Board Room-Executive Plaza

- I. **Approval of Minutes**
- II. **Public Comment (Agenda Items Only)**
- III. **Approval of Bills**
- IV. **Approval of Personnel Actions**
 - Brianna Miller, Full-Time Correctional Officer- Relief
 - Brian Fullmer, Full-Time Resident Supervisor
 - Ruth Kauffman, Part-Time Resident Supervisor
- V. **Informational Highlights**
 - Reports Attached
 - ✓ Population
 - ✓ Prison Discipline
 - ✓ Pre-Release
 - ✓ Bail/Release Program
 - ✓ Mental Health Data
 - On January 2, 2024, Deputy Warden Barnes and Warden Shoemaker attended the Inauguration of Lycoming County Elected Officials held at the Community Arts Center.
 - On January 8, 2024, Warden Shoemaker participated in an Executive Committee Meeting of the PA County Corrections Association.
 - On January 9, 2024, Deputy Warden Ebner met with Craig Miller from Penn College to discuss educational programming at the jail.
 - On January 11, 2024, Deputy Warden Ebner, Bail Manager Harry Rogers and Warden Shoemaker attended the Lycoming County Pre-Trial Services Planning Team held at Third Street Plaza.
 - On January 18, 2024, Deputy Warden Ebner attended a Lycoming County CJAB strategy meeting.

- On January 19, 2024, Prison Administration held a Prison Orientation for Commissioners Sortman and Mussina.
- On January 23, 2024, Deputy Warden Ebner met with Mary Ballot from AIDS Resource to discuss services they can provide.
- On January 24, 2024, Deputy Warden Ebner attended a citizens advisory committee meeting hosted by the PA Board of Probation and Parole.
- On January 25, 2024, Deputy Warden Ebner attended the Reentry coalition quarterly meeting held at the James V. Brown Library.
- On January 25, 2024, Prison Staff attended Gang and Security Threat Group training conducted by Training Sgt. Joe DeFrancesco.

VI. Old Business

- Reentry Program
- In-Prison Reentry Program

PRISON BOARD MEETINGS

3/8/24	Prison	9/13/2024	Prison
4/12/24	Executive Plaza (CB)	10/11/2024	Executive Plaza (CB)
5/10/24	Executive Plaza (CB)	11/8/2024	Executive Plaza (CB)
6/14/24	Prison	12/13/2024	Prison
7/12/24	Executive Plaza (CB)	1/10/2025	Executive Plaza (CB)
8/9/2024	Executive Plaza (CB)	2/14/2025	Executive Plaza (CB)

**All Executive Plaza meetings will be held in the Commissioners' Board Room in Executive Plaza (CB).*

VII. Executive Session

- Personnel Matter

VIII. New Business

- Personnel Action Item (re: Executive Session)
- Public Comment

IX. Adjournment