

Brad A. Shoemaker
Warden

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Deputy Warden, Security & Operations

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LYCOMING COUNTY PRISON

277 West Third Street
Williamsport, PA 17701

LYCOMING COUNTY PRISON BOARD PUBLIC MEETING AGENDA

Friday, May 10, 2024

Commissioners Board Room-Executive Plaza

1.0 OPERATIONS

- 1.1 Convene Prison Board Meeting
- 1.2 Approve Minutes from Previous Meeting
- 1.3 Public Comment (Agenda Items Only)

2.0 EXPENDITURE REPORT

- 2.1 Vote to approve the Expenditures for the Prison and Pre-Release Center

3.0 PERSONNEL ACTIONS

- 3.1 Vote to approve the following personnel actions:
 - Charles Morehart- Full-Time Resident Supervisor
 - Sarah Verrastro- Full-Time Resident Supervisor
 - Michael Minier- Full-Time Sergeant
 - George Sisley- Full- Time Sergeant

4.0 INFORMATIONAL REPORTS/HIGHLIGHTS

- 4.1 Population
- 4.2 Prison Discipline
- 4.3 Pre-Release
- 4.4 Bail/Release Program
- 4.5 Mental Health Data
- 4.6 Reentry Program
- 4.7 Informational Highlights
 - On April 3, 2024, Deputy Warden Ebner observed a session of Crisis Intervention Team (CIT) training.
 - On April 7-10, 2024, Deputy Warden Barnes, Deputy Warden Ebner and Warden Shoemaker attended the PA County Corrections Association Spring Conference in York, Pa.
 - On April 12, 2024, Prison and PRC Administration met with Cost Management Plus representative Julia Alday. The Prison Inmate Medical Cost Containment (PIMCC) program report indicated our healthcare savings for the period of October 2023 through March 2024 totaled \$712,517.18 for outpatient services and \$97,744.13 for inpatient services.

- On April 19, 2024 and April 24, 2024, Prison Administration provided a tour of the jail to HR Business Partner Gina Champion and Senior HR Business Partner Michael Hagen.
- On April 25, 2024, members of the Prison staff participated in CPR/AED/First-Aid training conducted by Training Sgt. Joe DeFrancesco.
- On April 25, 2024, Deputy Warden Ebner and Warden Shoemaker met with the members of the Lycoming/Clinton Joinder Administration and Dr. Charlene Gonden to review the prison's telepsychiatry program.
- On April 26, 2024, Deputy Warden Barnes, HR Business Partner Gina Champion and Warden Shoemaker attended a job fair sponsored by the Snyder County Jail.

5.0 OLD BUSINESS

6.0 EXECUTIVE SESSION

6.1 Personnel Matter

7.0 NEW BUSINESS

7.1 Personnel Action (re: Executive Session)

8.0 BOARD COMMENT

9.0 PUBLIC COMMENT

10.0 PRISON BOARD MEETINGS

6/14/24	Prison
7/12/24	Executive Plaza (CB)
8/9/24	Executive Plaza (CB)
9/13/24	Prison
10/11/24	Executive Plaza (CB)
11/8/24	Executive Plaza (CB)
12/13/24	Prison
1/10/25	Executive Plaza (CB)
2/14/25	Executive Plaza (CB)
3/14/25	Prison
4/11/25	Executive Plaza (CB)
5/9/25	Executive Plaza (CB)

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

11.0 ADJOURNMENT