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Ryan C. Barnes Deputy Warden, Security & Operations

> Christopher J. Ebner Deputy Warden, Inmate Services

# LYCOMING COUNTY PRISON

277 West Third Street Williamsport, PA 17701

# LYCOMING COUNTY PRISON BOARD PUBLIC MEETING AGENDA Friday, March 8, 2024 Lycoming County Prison

### 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:
  - Maelynne Johnson, Licensed Practical Nurse
  - Alaynah Grimes, Licensed Practical Nurse
  - Alyssa George, Full-Time Correctional Officer-Relief
  - Sharif Mercer, Full-Time Correctional Officer-Relief
  - Eric Shields, Full-Time Correctional Officer-Relief
  - Aleyah Bathurst, Part-Time Resident Supervisor

## 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 In-Prison Reentry Program
- 4.8 Informational Highlights
  - On February 12, 2024, Deputy Warden Ebner co-chaired the CJAB Mental Health subcommittee meeting.
  - On February 15, 2024, the Prison entered into an agreement with Encartele, Inc., to install their "CIDNET" Content Broadcasting System throughout the Prison.
  - On February 22, 2024, Prison Staff attended Stop the Bleed and Sexual Harassment in the Workplace training conducted by Training Sergeant Joe DeFrancesco.

 On February 23, 2024, Warden Shoemaker attended a meeting with West Branch Drug and Alcohol Abuse Commission and Williamsport Family Medical Center to discuss Methadone and Medication Assisted Treatment.

- 5.0 OLD BUSINESS
- 6.0 NEW BUSINESS
- 7.0 BOARD COMMENT
- 8.0 PUBLIC COMMENT
- 9.0 PRISON BOARD MEETINGS

4/12/24	Executive Plaza (CB)
5/10/24	Executive Plaza (CB)
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

<sup>\*</sup>All Executive Plaza meetings will be held in the Commissioners' Board Room in Executive Plaza (CB).

# 10.0 ADJOURNMENT