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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, September 13, 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:
 - Michael Grosso, Full-Time Correctional Officer-Relief
 - Alexis Carey, Full-Time Correctional Officer-Relief
 - Nathan Spicer, Full-Time Correctional Officer-Relief
 - Rory Batson, Full-Time Correctional Officer-Relief
 - Rachel Fox, Part-Time Licensed Practical Nurse

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 August 1, 2024, Prison Staff attended Taser training conducted by Training Sgt. Joe DeFrancesco.
 - On August 6, 2024, Prison Administration met with Fiscal Management, Human Resources and Information Services for a Quarterly Financial Budget Meeting.
 - On August 9, 2024, Deputy Warden Ebner and Warden Shoemaker attended the GEO Reentry Graduation Ceremony at Lycoming College.

- On August 14, 2024, Prison Staff met with West Branch Drug and Alcohol Abuse Commission and Williamsport Family Medical Center staff to discuss Methadone Medication Assisted Treatment at the Prison.
- On August 26, 2024, Deputy Warden Ebner and Deputy Warden Barnes conducted a tour of the prison for a PA College of Technology Class.
- On August 31, 2024, PA College of Technology held the first English 101 Class for Inmates at the Lycoming County Prison.

5.0 OLD BUSINESS

6.0 NEW BUSINESS

7.0 BOARD COMMENT

8.0 PUBLIC COMMENT

9.0 PRISON BOARD MEETINGS

10/11/24	Third Street Plaza (CB)
11/8/24	Third Street Plaza (CB)
12/13/24	Prison

**All Third Street Plaza meetings will be held in the Commissioners' Board Room (CB) at 33 West Third Street 3rd floor Williamsport, Pa.*

10.0 ADJOURNMENT