

Brad A. Shoemaker
Warden

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LYCOMING COUNTY PRISON

277 West Third Street
Williamsport, PA 17701

LYCOMING COUNTY PRISON BOARD PUBLIC MEETING AGENDA Friday, November 8, 2024 Commissioners Board Room-Third Street 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:
 - Rion Withers, Full-Time Correctional Officer-Relief
 - Mercedes Beck, Part-Time Licensed Practical Nurse
 - April Marshall, Full-Time Work Crew Foreman
 - Michael Fitzwater, Full-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 Prison/PRC Programs
- 4.8 Mental Health/Forensics Contacts
- 4.9 Informational Highlights

- On October 4, 2024, Warden Shoemaker participated in the quarterly Prison Inmate Medical Cost Containment (PIMCC) board meeting by video conference.
- On October 8, 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 April 2024 to September 2024 totaled \$317,462.54 for outpatient services and \$107,980.84 for inpatient services.

- On October 10, 2024, Prison staff attended Critical Incident Stress Management (CISM) training conducted by the PA Dept. of Corrections.
- On October 21, 2024, Deputy Warden Ebner co-chaired the CJAB Mental Health Sub-Committee Meeting.

5.0 OLD BUSINESS

6.0 NEW BUSINESS

7.0 PUBLIC COMMENT

8.0 PRISON BOARD MEETINGS

12/13/24	Prison
01/10/25	Third Street Plaza (CB)
02/14/25	Third Street Plaza (CB)

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

9.0 ADJOURNMENT