

**AGENDA, PRISON BOARD, TUESDAY, JUNE 13, 2023:**

Adams County Courthouse – Tele Conference – 1-415-655-0001

Meeting number 132-798-3497#

11:00 a.m.            Call to Order

**Minutes:**

Approval of the Minutes for the May 9, 2023 Prison Board Meetings as presented.

**Public Comment:**

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling 1-415-655-0001, 132-798-3497#. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

**Personnel Report:**

Approve the Personnel Report thru May 3, 2023 as follows:

**Employment:**

- Corrections Officers, pending successful completion of background screenings: Larry Fritz III, Melissa Schenk, Becky Armstrong, Seth Lawyer, effective June 5, 2023;
- Layla Sabold, Intern in the Records Department, effective May 22, 2023 through August 11, 2023

**Separation of Employment of the following Corrections Officers:**

- Dustin Ebaugh, Lieutenant, effective May 15, 2023
- Brett Kimel-Buddemeyer, effective May 23, 2023
- Troy Olp, effective May 15, 2023
- Kevin Plummer, effective May 28, 2023

**Warden's Report:**

The Warden's Report was distributed to the Members of the Prison Board prior to the scheduled meeting for their review.

Discussion Items:

Old Business:

There is no Old Business to be brought before the Board at this time.

New Business:

- **Prime Care Quarterly Meeting Reminder:** The PrimeCare Medical Quarterly meeting to review medical services during the 2<sup>nd</sup> quarter of 2023 is scheduled to occur on Thursday, July 13, 2023, at 11:00am. The meeting will occur in the Training Room at the ACACC.
- **Collaborative Case Meetings:** Following a discussion after the May Prison Board Meeting, Director Taylor and I have implemented a Collaborative Case Meeting. Director Taylor has taken on the responsibility of leading this meeting and collects the necessary information, creates the agenda, facilitates the meeting, as well as complete follow ups with meeting minutes and the individuals who are working on different components of the case plan. This meeting is designed to have discussions related to re-entry planning for the more intricate and challenging cases that we deal with at the jail. These cases generally involve individuals with mental illness(es), substance use disorders, co-occurring disorders, adjustment and behavioral concerns, homelessness, and/or a lack of available resources to support themselves upon release from incarceration. We are currently meeting weekly and have received support and participation from Judge Wagner, DA Sinnett, the Public Defender's Office, representatives from the Adams County Department of Probation Services, as well as York-Adams MH/ID, York Adams Drug and Alcohol Commission, and PrimeCare Medical and Mental Health. In a very early success, we were able to efficiently find a long term, structured, safe, and supportive living environment for an inmate in less than two (2) weeks. In my opinion, this highlights how effective having everyone at the table to discuss these cases is. It would have taken many more weeks and maybe even several months if each entity was working independently and without the support of our community partners and experts to guide our efforts. I expect that as we continue these meetings, we will have many more successes and that hopefully we will see an improvement in the long-term outcomes for these individuals.

Executive Session:

For discussion of attorney/client privileged and personnel topics.

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**Meeting Reconvened:**

**Other Business:**

**Next Meeting:**

The next meeting of the Prison Board will be held on Tuesday, July 11, 2023.

**Adjournment:**