

**Prison Board Meeting Minutes
October 25, 2022 2:30 p.m.
Commissioner Conference Room**

Board Present: Commissioner Tricia Durbin, Commissioner Jeff Eggleston, Denny Munksgard, Treasurer, and District Attorney Robert Greene

Staff Present: Pamela Matve, Chief Clerk, Chief Deputy Chuck Fetzack, Warden Rusty Barr, Attorney Nathaniel Schmidt, and Nicole Eckman

Citizens Present: Kristen and Charlene from PIMCC present by zoom

Meeting called to order by Commissioner Tricia Durbin at 3:00 p.m. stating that the meeting is being recorded.

Executive Session: 2:59 – 3:08 p.m.

Public Comments/Special Presentations:

Kristen and Charlene, from PIMCC, gave a review of the program results from the period of April to September 2022.

There was a total saving to the county of \$213,738.53.

While Warren County did not use this service, they did apprise the board that CCAP terminated the agreement with array tele-psychiatry.

Kristin commented that Julia stated that we should continue to see 95% savings with this program.

Commissioner Jeff Eggleston commented that we have talked about our own involvement in making sure that the jail is following all protocols. He asked if PIMCC could come in and review every service that we offer and make sure we are following protocols. Kristin stated that that is something that they offer.

Commissioner Tricia Durbin thought this was a good idea to get statistics on our services and drugs; she Commissioner Jeff Eggleston will come up with a list of items we would like them to review.

Commissioner Jeff Eggleston stated that PIMCC has done a good job at saving us money.

Warden Rusty Barr stated that Julia did command and review some of our policies and procedures and she stated that she can come back and do a spot check.

Commissioner Tricia Durbin asked about the rewriting of title 37 and what the expectation is for when it will be effective.

Warden Rusty Barr stated most likely 2024. There are other ways that we can comply with title 37 without hiring nurses; we can do this by training our staff to be med-techs then they can hand out the drugs. We are looking into the cost of this.

Approval of Minutes

Motion was made by District Attorney Robert Greene, seconded by Commissioner Jeff Eggleston to approve the minutes from August 16, 2022. Motion carried unanimously.

Finance Report:

There was no question on the financial report that was presented. Him

Warden Rusty Barr stated that they are right in line with the 2022 budget.

Old Business - None

Warden's Report

Warden Rusty Barr emailed the Warden's report to the board for their review.

Highlights of this report are as follows for the period of Aug 1 – September 31, 2022:

Average Housing Unit Searches:	162
Male Population at time of report:	83
Female Population at time of report:	35
August Average Daily Population:	115
September Average Daily Population:	126
Inmates housed by other facilities:	1
Inmates housed for other facilities:	6
Inmates sentenced to DOC:	17
Inmates sentenced to County:	66
Community Service Hours:	460.50

Commissioner Tricia Durbin asked about the meal service and what the Warden's thoughts were.

Warden Rusty Barr stated that we are still in a current agreement but he is doing some research on other options.

Commissioner Tricia Durbin asked about staffing in the jail to which Warden Rusty Barr stated they have lost one CO and looking to hire more people part-time. Currently the staffing situation has settled down.

Dennis Munksgard, Treasurer asked Rusty, "how is the state of the prison since you took over?"

Warden Rusty Barr stated that he noticed there is singing by one officer while he is working, one officer told him the errors cleaner and another said they enjoy coming to work. He has noticed that people are not on edge and officers are in better moods.

Warden Rusty Barr stated there was only one disciplinary this week. Dennis Munksgard, Treasurer stated what is the typical disciplinary amounts to which Warden Rusty Barr stated 4 to 5.

Attorney Nathaniel Schmidt commented that 70% of our inmates receive mental health care.

Motion was made by Dennis Munksgard, Treasurer, seconded by Commissioner Jeff Eggleston to approve the Warden's Report as presented. Motion carried unanimously.

New Business:

Announcements and/or Comments:

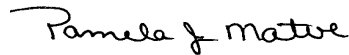
Next Meeting Date: December 20, 2022 at 2:30 p.m.

Adjournment

With nothing further, motion was made by District Attorney Robert Greene, seconded by Dennis Munksgard, Treasurer to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:20 p.m.

Respectfully Submitted,



Pamela J. Matve
Chief Clerk

