BERKS COUNTY PRISON BOARD MINUTES BERKS COUNTY SERVICES CENTER COMMISSIONERS' BOARD ROOM JULY 8, 2015

CALL TO ORDER: Mr. Barnhardt called the meeting to order at 8:58 a.m.

The following members were in attendance:

Commissioner Christian Leinbach Commissioner Mark Scott Controller Sandy Graffius Judge Scott Lash Sheriff Eric Weaknecht District Attorney John Adams

The following County staff also attended:

Solicitor Christine Sadler Peggy Kershner, Berks Pre-Trial Services Todd Haskins, PrimeCare Medical

APPROVAL OF MINUTES: The minutes of the May 13, 2015 meeting were approved as presented. The meeting scheduled for June 10, 2015 was cancelled for want of a quorum.

PUBLIC COMMENT: None.

JAIL SENIOR STAFF REPORTS: On behalf of Warden Quigley, Deputy Stephanie Smith shared what took place on Warden Quigley's trip to Harrisburg with Commissioner Scott and Dr. Edward Michalik; the warden testified before the State senate regarding the challenges with housing and the continuity of post incarceration assistance and treatment to mental health inmates. Warden Quigley addressed her focus on better access to medical systems, insurance and outpatient services upon the inmate's release.

Chief Deputy Smith said there are three CO vacancies and 12 cadets currently in the Academy; there test day is July 20, 2015. The next academy is scheduled to begin October 7th and test December 3, 2015.

Deputy Russell said the renovations are coming to a close. A meeting is scheduled on Friday July 10^{th} with the architect to finalize details for the professional visitors/interview area.

SOLICITOR'S REPORT: Nothing to report.

GOOD & WELFARE: Nothing to report.

ADJOURNMENT: The Board adjourned at 9:05a.m. into the Executive Session which adjourned at 9:14 a.m. The next Prison Board meeting will be August 12, 2015 in the Commissioners' Board Room, Berks County Services Center.

Sandy Graffius, Secretary Prison Board