

**ELK COUNTY PRISON BOARD MEETING – May 14, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – January 11, 2024

ADDITIONS TO AGENDA

EXECUTIVE SESSIONS-April 10 and April 24 to address Personnel Matters

APPROVAL OF AGENDA

COMMENTS FROM VISITORS CONCERNING AGENDA ITEMS

Anyone wishing to discuss the above topics may present themselves for a period of five (5) minutes.

CORRESPONDENCE

APPROVAL OF BILLS

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>
<u>Warden</u>				
General Fund	\$16.73	\$0.00	\$390.00	\$0.00
<u>Jail</u>				
General Fund	\$47,928.70	\$57,391.20	\$50,057.90	\$52,313.94
Corrections Fund	\$0.00	\$0.00	\$0.00	\$0.00
D & A Fund	\$0.00	\$497.69	\$333.00	\$0.00
Work Release	\$262.80	\$18,924.43	\$857.43	\$0.00

BUSINESS

1. Warden’s Report
  - a) Institutional Report
2. Act 47 of 2023
  - a) Trauma Informed Care Training for Staff
  - b) Expanding Reporting Provisions for Pregnant/Postpartum Inmates
3. Approval of New Prison Policy
  - a) S-027 Restrictive Housing Prohibited for Pregnant or Postpartum Inmates
4. Prison Outdoor Recreation Area Roof Screening Project-Outdoor yard currently closed (Vote)

GOOD OF THE COUNTY

QUESTIONS FROM THE PRESS

EXECUTIVE SESSION

ADJOURN MEETING