

AGENDA, PRISON BOARD, TUESDAY, AUGUST 25, 2026:

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 June 23, 2026 Prison Board Meeting as presented.

NOTE: July 28, 2026, Prison Board Meeting was cancelled.

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 for June 24, 2026 thru August 19, 2026 as follows:

Employment:

- Corrections Officers – Travis Moody, effective July 20, 2026; Kenneth Eyler, Benjamin Fusselman, Mark Jenkins, Justin Smith, effective August 3, 2026
- Correctional Program Specialists – Justice Moody, effective July 13, 2026
- Promotion from Correctional Officer to Correctional Program Specialist, effective July 13, 2026 – Asima Njomo, Travis Reifsnider, Paul Driscoll
- Timothy Lenig, Maintenance Tech 3, effective June 29, 2026
- Jonathan Tenuto, Lieutenant, effective July 27, 2026
- Promotion of Antwione Landry from Corrections Officer to Sergeant, effective July 27, 2026
- Unpaid leave of absence for Breanna Johnson, Corrections Officer, effective June 2, 2026 through August 29, 2026 (not to exceed six months)

Separation of Employment of the following:

- Corrections Officers – Samuel Rupert, effective August 4, 2026; Brennan Moodie, effective August 19, 2026; Dextin Orme, effective August 21, 2026
- Retirement of Alphonso Brown, Sergeant, effective August 28, 2026

Personnel Report cont'd:

- Hilda Negura, Correctional Program Specialist, effective July 17, 2026

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:

- **PrimeCare Medical, Quarterly Meeting:** This next meeting occurred on Thursday, July 16, 2026, at 10:30 a.m. in the Training Room at the ACACC. There were no issues or concerns. We did discuss a recent increase in emergency transports. The majority were the result of sicker than typical new commitments that required additional treatment. The next meeting is scheduled for Thursday, October 15, 2026, at 10:30 a.m. at the facility.
- **Grant #48614 – Continuing Transition to Recovery:** The award letter for these \$97,953.00 in State funds was included on the July 22, 2026, Commissioner's Meeting agenda and received Commissioner Phiel's signature. These funds will be used to support purchasing of the FDA-approved medications and the Carey Guides electronic subscription for cognitive behavioral therapy supports.

New Business:

- **Replacements of AHU:** We have scheduled the replacement of two (2) AHU units to occur in mid-September. There will be a crane on site, which may require lock downs to temporarily house inmates in safe areas while the crane is overhead. This may impact visitation and classes on September 14th and September 15th.
- **2027 PA DOC Inspection Prep:** I anticipate that our next PA DOC inspection will occur in early January 2027. This will be a review of the prior two years (2025-2026). Given how time intensive the administrative component of this is, we have started preparing the policy and support documentation that will be required. We generally submit that about 30 days prior to the inspection. I will keep the Prison Board up to date when we receive notification and to the inspection process/results.

- **Therapeutic and Reentry Support Unit:** We opened this unit in May 2026 as a pilot project funded through the 2026 RSAT grant. Although it is early, in its first 60-days the program has showed some success and promise in areas such as addressing barriers to reentry, individualized peer support, improved self-awareness, coping strategies, and overall engagement in the recovery process. While these are early, positive considerations, we also noticed that with the support and collaboration of The Nicholas House, the initial resistance and trepidation that often comes with new programs was overcome quite easily. Reports about the efficacy and outcomes of this project will be provided and data will be shared monthly as to participation (slides 47-50).

Executive Session:

For discussion of attorney/client privileged and personnel topics.

Meeting Reconvened:

Other Business:

Next Meeting:

The next meeting of the Prison Board is scheduled for Tuesday, September 22, 2026 at 11:00 a.m.

Adjournment: