

**AGENDA, PRISON BOARD, TUESDAY, NOVEMBER 14, 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 October 10, 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 November 1, 2023 as follows:

**Employment:**

- Corrections Officers –Douglas Kaas, Jeremy Lescalleet, Caden Velez, Vincent Mallace, effective October 16, 2023; Matthew Alexander, Christian Bakner, effective November 27, 2023
- Frederick Satterfield, Lieutenant, effective November 6, 2023
- Promotion of Devin Herring from Corrections Officer to Lieutenant, effective October 23, 2023

**Separation of Employment of the following:**

- Corrections Officers – Emily Kurtz, effective October 23, 2023; Ernesto Perez, effective October 26, 2023; Casey Murray, effective October 27, 2023; Keith Rider, Marsheera Love, effective October 28, 2023; Tyler Gallagher, effective October 30, 2023; Alan Wolford, effective November 6, 2023
- Rescind offer of employment for Gregory Bowling, Corrections Officers, effective October 3, 2023

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### 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:** The quarterly meeting with PrimeCare Medical occurred as scheduled on October 12, 2023 at the ACACC. There were no issues or concerns resulting from the review of the prior quarter's medical care or provider data.
- **Residential Substance Abuse Treatment (RSAT) Grant Application:** The RSAT Grant Application, #41001, was submitted on October 18, 2023, and is currently under review by PCCD. I anticipate that we will receive notification related to the status of the application soon as the project period begins on January 1, 2024.

#### New Business:

### 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, December 12, 2023 at 11:00 a.m.

### Adjournment: