

Agenda

April 14, 2022

Board of Prison Inspectors

Dr. G. Andrew Szekely, President Nancy L. Wieman, Vice-President

Dr. Craig C. Browne, Member Julio M. Algarin, Member

Dr. David Reed, Member Harold "Ted" Baird, Member

Mr. Richard Dresher, Secretary Brian O. Phillips, Solicitor

TO BE HELD IN-PERSON OR VIA A ZOOM CONFERENCE CALL

Join Zoom Meeting

<https://zoom.us/j/95030101131?pwd=MkZxdGZxNDlhZFg5dFAxM2s1U1lYz09>

Meeting ID: 950 3010 1131

Passcode: 984757

One tap mobile

+12678310333,,95030101131#,,,,*984757# US (Philadelphia)

Dial by your location

+1 267 831 0333 US (Philadelphia) Meeting ID: 950 3010 1131

Passcode: 984757

Find your local number: <https://zoom.us/u/aeHwgHKrJA>

Join by SIP

95030101131@zoomcrc.com

- A. **Inspection:** **Completed earlier in the week.**

- B. **Executive Session:** **8:30 A.M.**

- C. **Call To Order:** **9:00 A.M.**

- D. **Pledge of Allegiance:** **9:05 A.M**

E. Roll Call:

- a) Introducing new Board Member Mr. Julio Algarin
- b) Recognize Staff Present for the meeting.
- c) Recognize general public attendance.
- d) Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes.

F. Approval of Minutes:

- a) Approval of minutes for the month of March.

G. Old Business:

None

H. New Business:

Bids and other presentations presented by Assistant Warden D’Orazio for Board Approval:

- a) Inmate Sneaker Award
- b) Approval of Honeywell Controller/System Upgrade-2022 Capital Budget request.
- c) Emergency Procurement - Generator Rental and Repair - Phillips Brothers Electrical Contractor and Engines, Inc.
- d) The appointment of the following Board positions:
 - 1) President
 - 2) Vice-President
 - 3) Secretary
- e) Discussion on Board Meeting time. Return to pre-pandemic schedule or continue with the current schedule.

I. Approval of Wages, Invoices, and Monthly Reports:

- a) Approval of Wages, Invoices, and Monthly Reports for the Month of March.

J. Correspondences:

Two newspaper articles-Times Herald and the Daily Item.

- 1. Article: "Ex-corrections officer admits smuggling drugs, contraband into Montgomery County Jail."
- 2. Article: "Prisons and the mentally ill."

Montgomery County Stepping Up Initiative-Set, Measure & Achieve Data Summary

K. Presentations/Promotions:

Recognizing Staff Promotions:

- 1. Correctional Officer Kaylene Maxwell promoted to the rank of Corporal.
- 2. Correctional Officer Paul Schneider promoted to the rank of Corporal.
- 3. Correctional Officer David Brighter to the rank of Corporal.

Retirement:

- 1. Scott Conley will be retiring on April 15, 2022 after 35.5 years of service as a member of the Maintenance Department who maintained the Fleet Services for MCCF and the facility grounds.

L. Wardens Reports:

1. Warden Sean McGee:

2. Assistant Warden D’Orazio: Programs/Administration / Finance/Operations / Female Division

- (a) Administrative Dispositions
- (b) Preliminary Hearing Video Waiver Program
 - 1) Zoom Hearings
 - 2) Professional Video Visits
- (c) Veteran’s Court

(d) Behavioral Health Court

3. Assistant Warden Sean Smith: Community Corrections Center

(a) Covid-19

(b) Video Visitation-Inmate Population

(c) Work Release

(d) Farm

4. Assistant Warden Thomas Berger: Custody Operations/Security

(a) Population

(b) Tours of Facility

(c) Training

(e) Open Positions

(f) Contraband Concerns

(g) CERT results

M. Inspection Committee Report:

N. Board Secretary's Report:

O. Solicitor's Report:

P. Board Members Remark:

Q. Public Comments:

R. Next Meeting Date: May 12, 2022

S. Adjournment: