

Agenda

August 11, 2022

Board of Prison Inspectors

Nancy L. Wieman, President Dr. Craig C. Browne, Vice-President
Julio M. Algarin, Member Dr. David Reed, Member
Harold "Ted" Baird, Member Mr. Vernon Steed, 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/96210640450?pwd=S1lIWGVQ3dZTlFhSytyc0ZsVkROZz09>

Meeting ID: 962 1064 0450

Passcode: 106600

One tap mobile

+12678310333,,96210640450#,,,,*106600# US (Philadelphia)

Dial by your location

+1 267 831 0333 US (Philadelphia) Meeting ID: 962 1064 0450

Passcode: 106600

Find your local number: <https://zoom.us/u/abtjHmF1DP>

Join by SIP

96210640450@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) Recognize Staff Present for the meeting.
- b) Recognize general public attendance.
- c) Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes.

F. Approval of Minutes:

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

G. Old Business:

N/A

H. New Business:

- a) Board letter of support.

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

- b) Groceries, Meats, and Provisions
- c) Replacement of HVAC Units

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

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

J. Correspondences:

N/A

K. Presentations/Promotions/Retirements:

- a) Farm Supervisor Kevin Brown has retired after 29 years of service on August 5, 2022.

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
- e) Community Corrections Courtroom Update

4. Assistant Warden Thomas Berger: Custody Operations/Security

- a) Population
- b) Tours of Facility
- c) Training
- d) Open Positions
- e) Contraband Concerns

M. Approval of the MCCF Inspection Report:

N. Board Secretary's Report:

O. Solicitor's Report:

P. Board Members Remark:

Q. Public Comments:

R. Next Meeting Date: September 8, 2022

S. Adjournment: