



Allegheny County

436 GRANT STREET ♦ PITTSBURGH, PA 15219

AGENDA

ALLEGHENY COUNTY JAIL OVERSIGHT BOARD MEETING

Thursday, September 2, 2021 at 4:00 P.M.

Board Members: MS TEAMS

Public Viewing Link Located at www.alleghenycourts.us/jail/oversight.aspx

1. **Welcome, Call to Order & Rules—Judge Clark (2 minutes)**
2. **Presentation—Update on Referendum Regarding Allegheny County Code Chapter 205 and Presentation of C-SAU—Warden Harper (10 minutes)**
3. **Community Corrections Reports (8 minutes)**
 - The Program for Offenders
 - The Renewal Center
 - Electronic Monitoring
4. **Review of the Minutes for August 5, 2021 (2 minutes)**
5. **Old Business**
 - Resuming In-Person Meetings –**Judge Clark (2 minutes)**
 - Update from GTL regarding money left on tablets after incarcerated individuals leaves facility. –**Brad Korinski (5 minutes)**
 - Suicide Prevention Sub-Committee Report (**5 minutes**)
 - Updates on status of recommendations from report – **Warden Harper**
 - Updates from Sub-Committee regarding re-inspection of completed recommendations – **Suicide Prevention Sub-Committee Members**
 - Update on policy for Polycom devices to be used for meetings with other providers (CRR, inpatient programs, etc.)—**Warden Harper (2 minutes)**
 - Update on a plan to resume visitations in the jail—**Warden Harper (2 minutes)**
 - Update on plan for compliance with the solitary confinement ban ballot referendum—**Warden Harper (2 minutes)**
 - Restraint Chair Subcommittee (Verbal Judo)– **Ms. Moss (10 minutes)**
 - Discussion from board on review of C-SAU Contract– **JOB Members (15 minutes)**
 - Incarcerated Individuals' Welfare Fund Sub-Committee Report (include update on survey and liaison position)—**Judge Lazzara (10 minutes)**

Motion--The JOB shall create a full-time salaried position of an independent JOB liaison.

The position shall be established by the end of business on September 30, 2021, with the search to fill the position beginning immediately thereafter. The proposed job description for the position is attached to this motion and incorporated into it. The search to fill the position shall be conducted by the IIWF Subcommittee of the JOB with the assistance of any additional individual designated by the JOB Chair. The IIWF shall pay for all costs associated with the position, which shall not exceed \$85,000 for salary and benefits. Salary and benefits shall be subject to the regular review of, and potential modification by, the JOB.

6. **President's Report (5 minutes)**

7. **Warden's Report (5 minutes)**

8. **Public Comment (20 minutes)**

9. **Deputy Warden's Report (15 minutes)**

- COVID update (testing, vaccinations, dashboard, etc.)
- Update on modification to healthcare record to include length of individual counseling sessions
- Medication Assisted Treatment update

10. **New Business (6 minutes)**

- Motion to request money from the Incarcerated Individuals' Welfare Fund to be put on the commissary accounts of each person. There are 1,759 folks incarcerated in the jail, \$50 for each person, for a total cost of **\$87,950—Ms. Hallam**
- Motion to request money from the Incarcerated Individuals' Welfare Fund to be put on the tablet accounts of each person. There are 1,759 folks incarcerated in the jail, \$50 for each person, for a total cost of **\$87,950—Ms. Hallam**

11. **Adjournment**