

# **MINUTES**

## Cumberland County Prison Board Meeting

May 17, 2021 – 10:00 a.m. Commissioners' Hearing Room Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Commissioners Present via Zoom: Commissioners Jean Foschi and Vincent T. DiFilippo.

**Staff Present:** Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Administrative Technician; Skip Ebert, District Attorney.

**Present via Zoom:** Bob Dagrosa, 1<sup>st</sup> Deputy Controller; Travis Shenk, Warden; Judge Jessica Brewbaker; Jennifer Hipp, Assistant Solicitor.

**Call to Order:** Bob Dagrosa called the meeting to order.

**Public Comment: None** 

**Approval of Minutes:** Commissioner Foschi made a motion to approve the minutes of April 19, 2021. District Attorney Ebert seconded the motion and the motion carried.

**Commissary Report:** District Attorney Ebert made a motion to accept the April 2021 Commissary Reports. Commissioner Foschi seconded the motion and the motion carried.

**Prison/Central Processing Expenditures:** Commissioner Foschi made a motion to accept the April 2021 Prison Expenditures. Commissioner DiFilippo seconded the motion and the motion carried.

Warden's Report: Warden Shenk presented the April 2021 report:

### **Population Report:**

- Average daily prison population for the month of April was <u>270</u> with <u>263</u> being in house.
- Current population is 270 with 263 being in-house.
- There are currently 219 males and 44 females.

#### Work Release Report:

- <u>0</u> inmates were enrolled in the Work Release Program.
- <u>0</u> inmates were removed from the Program for disciplinary reasons.

#### **Trusty Report:**

- 11 inmates were enrolled in the Inmate Worker Program.
- 0 inmates were enrolled in the Outmate Trusty Program.

There were no work crew projects for the month of April.

#### Earned Time Report:

• <u>9</u> inmates were screened and placed, <u>1</u> was removed for non-compliance with the agreement, and <u>6</u> were released.

• 252 bed days were saved.

#### Treatment Plan Report:

• 47 inmates were screened and placed on treatment programs.

#### **Inmate Education Report:**

•  $\underline{0}$  inmates earned their GED in April.

#### Risk Assessment Report:

• There were <u>21</u> Risk Assessments completed in the month of April.

#### Extraordinary Occurrences Report:

• There were  $\underline{2}$  extraordinary occurrences with  $\underline{2}$  uses of force with no injuries to inmates or staff.

#### Holding for other Jurisdictions:

• They are currently holding <u>2</u> males and <u>10</u> females for Perry County Prison, <u>4</u> males for the US Marshal Service, and <u>5</u> males for the Federal Bureau Prisons.

Commissioner DiFilippo made a motion to approve the Warden's Report. District Attorney Ebert seconded the motion and the motion carried.

Commissioner Foschi made a motion to approve the Warden's Training Report and Prime Care Medical. District Attorney Ebert seconded the motion and the motion carried.

#### **Executive Session to Discuss Security and Personnel Issues:**

A motion was made to go into an executive session at 10:09 a.m.

The meeting reconvened at 10:23 a.m.

Judge Brewbaker made a motion to approve posting the Financial Specialist position and the hiring of Darian Holley as a Correctional Officer, retroactive to May 10, 2021. Commissioner Foschi seconded the motion and the motion carried.

Other Business: None

**Adjourn:** There being no further business to come before the Board, Judge Brewbaker made a motion to adjourn the meeting.

The next Prison Board Meeting is scheduled for Monday, June 21, 2021 at 10:00 a.m. in the Commissioners' Hearing Room, via Zoom.

Respectfully submitted,

Theresa Kissinger, Administrative Technician