

BERKS COUNTY PRISON BOARD AMENDED MINUTES
BERKS COUNTY JAIL
SPECIAL OPERATIONS CENTER
JUNE 8, 2016

- I. CALL TO ORDER: Mr. Barnhardt called the meeting to order at 9:00 a.m. The following members were in attendance:

Commissioner Kevin Barnhardt
Commissioner Christian Leinbach
District Attorney John Adams
Judge Scott Lash

The following PrimeCare Medical representatives also attended:

Kelly Rhoads
Tom Weder
Dr. Hoffman
Erin Lutchkus

- II. APPROVAL OF MINUTES: The May 11, 2016 meeting minutes were approved as presented.

- III. PUBLIC COMMENT: None

- IV. JAIL SENIOR STAFF REPORTS:

Warden Janine Quigley informed the Board there were 40 Technical Parole Violators currently in the Jail with an expectation of 5 more by the end of the day. She spoke about an agreement they are working on with Schuylkill County to help with Schuylkill County Jail's overflow of inmates. The Warden also reminded the Board of the Prison Rape Elimination Act audit scheduled for June 27, 2016.

Chief Deputy Warden Jeffrey Smith reported the staffing update: Five correctional officer vacancies, graduation scheduled for August 8th and testing scheduled July 22 and August 26.

Deputy Warden Kyle Russell updated the Board on the Professional Visitor Interview Rooms renovation project: currently waiting on the final price estimate. Different options are being considered.

- V. SOLICITOR'S REPORT: None

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VI. COMMENTS FROM THE JAIL BOARD:

The Board and the Warden discussed the email correspondence regarding the Inmate Phone Contract; a new price structure will be effective mid-June. The cost recovery fee will be 4 cents per minute.

VII. EXECUTIVE SESSION: None.

VIII. ADJOURNMENT:

The meeting adjourned at 9:10 a.m. The next Prison Board meeting will be July 13, 2016 in the Commissioners' Board Room, Berks County Services Center.

Sandy Graffius, Secretary Prison Board