1. Welcome, Call to Order, & Rules—Judge Howsie (2 minutes)

2. Community Corrections Reports (3 minutes)
   - The Program for Offenders
   - The Renewal Center
   - Electronic Monitoring

3. Review of the Minutes for December 2, 2021 (2 minutes)

4. Old Business
   - Suicide Prevention Sub-Committee
     - 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 meeting with other providers (CRR, inpatient programs, etc.) – Warden Harper
   - Update on compliance with the solitary confinement ban ballot referendum – Warden Harper
   - IIWF Report to include: – Judge Lazzara
     - Update on survey with Pitt School of Social Work
     - Update on contract with PA Prison Society for liaison
     - Update on compensation for work performed by inmates at the ACJ
   - Update regarding Summit contract – Warden Harper

5. Public Comment (20 minutes)

6. Warden’s Report (5 minutes)

7. Deputy Warden’s Report (20 minutes)
   - COVID update (testing, vaccinations, dashboard, etc.)
   - Update on modification to healthcare record to include length of individual counseling sessions
   - Medication Assisted Treatment update
   - Tracking commitment to Torrance
   - Update on a plan to resume visitations in the jail
8. **New Business** (6 minutes)

   Ms. Hallam

   • Motion for money from the Incarcerated Individual Welfare Fund to be put on the commissary accounts of each person. There are 1,534 folks incarcerated in the jail, $50 for each person, for a total cost of $76,700.

   • Motion for money from the Incarcerated Individual Welfare Fund to be put on the tablet accounts of each person. There are 1,534 folks incarcerated in the jail, $50 for each person, for a total cost of $76,700.

9. **Adjournment**