



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Prison Board

Wednesday, April 22, 2015

12:00 PM

Commissioner's Conference Room

Call To Order

Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

Motions

[15-1025](#) Motion to approve all current payables for the Community Corrections Center, Juvenile Detention Center, and the Prison.

Attachments: [3H5039Z9.pdf0](#)

[15-1026](#) Motion to review and approve the proposed Memorandum of Understanding with the Commonwealth of Pennsylvania, to provide programming and full custody residential services to technical parole violators for the Lackawanna County Prison, pending final approval at the next regularly scheduled Board of Commissioners meeting.

Attachments: [County Draft TPV Agreement final to Counties April 2015](#)

[15-1027](#) Motion to approve the Community Based Organization Memorandum of Understanding by and between Pathstone and the Lackawanna County Prison, Work Release, and Home Confinement.

Attachments: [MOU Template T2W3 - WRPs - Lackawanna county](#)

[T2W3 Grant](#)

Speaker: Denise Traver, Deputy of Training & Employment - Reentry Program for PathStone Corporation

Reports

[15-1023](#) Controller's Report

Attachments: [Controllers Prison Report 04222015](#)

Speaker: Controller Gary DiBileo

[15-1024](#) Community Corrections Center Report

Attachments: [Prison Bd Report - April 2015](#)
[Revenue Performance Report - Calendar Year Jan-Dec 2014](#)
[BPR-March 2015](#)

Speaker: Director of Community Corrections, Brian Jeffers

[15-1028](#)

Warden's Report

Attachments: [Warden's Report 03-2015](#)
[OT Comparison 2015](#)
[Prison Board Report Yearly Comparison](#)

Speaker: Warden Robert McMillan

Opportunity for the Public to Address the Board

Member's Other Business

Adjournment