

## County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

## Meeting Minutes Prison Board

esday, August 27, 2014	1	12:00 PM	Commissioner's Conference Roor	
Call To Order				
	Commissione	r Jim Wansacz called the meetir	ng to order at 12:05pm.	
Ρ		orey D. O'Brien, Andrew Jarbola, ( Malley, Judge Vito Geroulo, and N	Gary DiBileo, Jim Wansacz, Patrick Mark McAndrew	
Approval of Minute	s			
	McAndrew, to	made by Commissioner Jim Wa Dispense with the Reading and d by the following vote.	ansacz, seconded by Sheriff Mark Approve as Prepared. The	
	•	orey D. O'Brien, Andrew Jarbola, 'Malley, Judge Vito Geroulo, and	Gary DiBileo, Jim Wansacz, Patrick Mark McAndrew	
Opportunity for the	Public to Add	dress the Board (Agenda Iten	ns Only)	
	No comments	i.		
<u>Motions</u>				
<u>14-1045</u>		prove all current payables for the ntion Center, and the Prison.	e Community Corrections Center,	
	<u>Attachments:</u>	<u>3H5025AN</u>		
	A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Motion be Passed. The motion carried by the following vote.			
	•	orey D. O'Brien, Andrew Jarbola, 'Malley, Judge Vito Geroulo, and	Gary DiBileo, Jim Wansacz, Patrick Mark McAndrew	
<u>Reports</u>				
<u>14-1046</u>	Controller's Report			
	<u>Attachments:</u>	Controllers 08272014 Prison	Report_	
		this Report be Accepted as pres	ansacz, seconded by Judge Vito sented. The motion carried by the	

	•	ey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick Ialley, Judge Vito Geroulo, and Mark McAndrew		
<u>14-1047</u>	Community Corrections Center Report			
	<u>Attachments:</u>	Prison Bd Report - July 2014		
		Revenue Performance Report - Calendar Year Jan-Dec 2014		
		BPR - July 2014		
	A motion was made by Commissioner Jim Wansacz, seconded by Controller Gary DiBileo, that this Report be Accepted as presented. The motion carried by the following vote. Judge Vito Geroulo asked the Director about program violations-drugs? The District Attorney asked the Director to contact him regarding the price of drug test kits. Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew			
<u>14-1048</u>	Warden's Report			
	Attachments:	Warden's Report 07-2014		
		Women's Work Release Report july 2014		
		OT Comparison 2014		
		Prison Board Report Yearly Comparison		
		comm serv report 07-2014		
	A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Report be Accepted as presente The motion carried by the following vote.			
		ey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick Ialley, Judge Vito Geroulo, and Mark McAndrew		
Opportunity for the Public to Address the Board				
	discuss person entered into at	Jim Wansacz made a Motion to enter into Executive Session, to mel issues. The Sheriff seconded the motion- executive session 12:13pm. Vote: 7-0. resumed at 1pm.		
	him orthopedic requested med would be releas cashed for the Other inmates	anton: Medical treatment at the Prison, doctor refused to give insoles, has back and shoulder injury, heart and spine issues; ical records, was told by the doctor he had to pay before they sed, Judge Geroulo granted him work release, check was records, but they were never sent to him, grounds for lawsuit. with mental health conditions. Staffing-before another contract ered into, the staffing issues must be worked out. Thin mattress,		

doctor be brought before the Board and held accountable.

one blanket, sheet, pillow, towel, no milk. CCI needs to be held accountable. Work release modification-need canopy over the intake door. Request that the Judge Vito Geroulo: thank to Bolus for coming to the meeting, as you may know, the Board sent a letter to the Governor's office, asking that the Clarks Summit State Hospital be kept open and expand the beds, as there are hardly any place where we can send those that have mental health issues; extremely limited resources, we are on top of the mental health concerns.

Member's Other Business

## Adjournment

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 1:27pm. The motion carried by the following vote.

Aye: 7 - Corey D. O'Brien, Andrew Jarbola, Gary DiBileo, Jim Wansacz, Patrick O'Malley, Judge Vito Geroulo, and Mark McAndrew