

A G E N D A

Mini-Cassia Jail Committee Meeting

June 14, 2022 at 8:00 A.M.

<https://us02web.zoom.us/j/82883482844?pwd=cWlvcHZ6U1BYZ3NVb0V6YUxPN3RWZz09>

Meeting ID: 828 8348 2844

Passcode: 085571

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

Criminal Justice Center – Director Renz

1. Report – action item
2. Taser policy – action item
3. Dental Provider Contract – action item
4. Medical Provider Contract – action item

Adult Misdemeanor Probation – Director Prewitt

1. Report – action item

Juvenile Detention Center – Director Bodily

1. Report – action item
2. Hiring a new nurse – action item

Criminal Justice Center Budget – Clerk Larsen

1. Report – action item

Juvenile Detention Center Budget – Clerk Page

1. Report – action item

Commissioner/Sheriff

1. Report – action item

Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim

Unfinished Business - Action items

1. Miscellaneous

Next Meeting: June 28, 2022, 8:00 a.m. (Zoom?)