

**A G E N D A**  
**MINI-CASSIA JAIL COMMITTEE MEETING**

**Zoom Meeting ID: 812 0851 0458**

**Passcode: 999057**

<https://us02web.zoom.us/j/81208510458?pwd=elNacDJqWTRpeENROHhUM0QvOWEvdz09>

**Date: March 9, 2021**

**Time: 8:00 a.m.**

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

**NEW BUSINESS ACTION ITEMS**

4. **Criminal Justice Center – Mr. Renz**
  - a. Personnel – action
  - b. Review proposals for shower repairs
  - c. Discussion on medical co-pays at the jail
5. **Adult Misdemeanor Probation – Ms. Prewitt**
  - a. Personnel – action
6. **Juvenile Detention Center**
  - a. Purchase water softener system
  - b. Approval for PREA Auditor
  
7. 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

**REPORTS OF ACTIVITY**

8. **Budget Matters - Clerk Page, Clerk Larsen**
9. **Juvenile Detention Center – Mr. Bodily**
10. **Adult Misdemeanor Probation – Ms. Prewitt**
11. **Criminal Justice Center – Mr. Renz**

**UNFINISHED BUSINESS ACTION ITEMS**

12. Adult Misdemeanor Probation Voicemail Policy
13. Jail - shower repair
14. Jail - Proposed commissary contract with Summit

**Next Meeting:** March 23, 2021, 8:00 a.m. via Zoom.