

# **A G E N D A**

## **Mini-Cassia Jail Committee Meeting**

**July 26, 2022 at 8:00 A.M.**

<https://us02web.zoom.us/j/83314444523?pwd=YWNVMmZOV3FPWUFiV1ZyY0lacmxvQT09>

Meeting ID: 833 1444 4523

Passcode: 349855

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

### **Criminal Justice Center – Director Renz**

1. Report – action item
2. Jail Medical expenses - new Idaho legislation – action item

### **Adult Misdemeanor Probation – Director Prewitt**

1. Report – action item

### **Juvenile Detention Center – Director Bodily**

1. Report – action item
2. Hiring a 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: August 9, 2022, 8:00 a.m. (Zoom?)**