



BLAIR COUNTY PRISON BOARD

c/o Blair County Controller, 423 Allegheny St., Ste 141 Hollidaysburg, PA 16648

Blair County Prison Board Meeting of June 18, 2020 at 8:30 AM

By Conference Call

Board Members in Attendance:

Commissioner Laura Burke, President
Judge Elizabeth Doyle, Commissioner
Bruce Erb, Sheriff Jim Ott, Controller A.C.
Stickel, Commissioner Amy Webster,
District Attorney Peter Weeks

Board Members not in Attendance:

NONE

Quorum: Present

Non-Board Members in Attendance:

Lieutenant Tim Johnston, Deputy Warden
James McMahan, Warden Abbie Tate,
Deputy Warden Jay Whitesel

Primecare Representatives in Attendance: NONE**AFSCME Representatives in Attendance:** NONE**Prison Society Members in Attendance:** NONE

Media in Attendance: Kay Stephens,
Altoona Mirror

Call to Order: Controller Stickel called the meeting to order at 8:30 a.m.

Controller Stickel explained the ground rules for today's teleconference. Only voting members of the Prison Board may leave their telephones unmuted during the entire meeting, but we would request each avoids excess noise from your location. All other participants should mute their telephones until called upon to speak. Public participants may speak only during the designated public comment period near the beginning of the meeting and must keep their phones muted during the rest of the meeting. Each person needs to avoid interrupting the person speaking. Each speaker MUST state his/her name before talking each time he/she speaks so others will know who is speaking and to ensure minutes will be accurate.

Pledge of Allegiance to the Flag: Led by Controller Stickel.

The roll was called by Wendy Long, Controller's Office Administrative Assistant.

Call for Public Comment on Prison Board Items: Controller Stickel called for public comment on Prison Board items. Kay Stephens asked if there is a plan to resume treatment programs, visitation, etc. cancelled because of COVID-19. Warden Tate will provide information during her report at today's meeting.

Approval of Minutes from May 21, 2020 Meeting: A motion was made by Sheriff Ott and seconded by Commissioner Erb to approve the minutes from the May 21, 2020 Prison Board Meeting. The motion was unanimously carried.

Meeting of June 18, 2020 continued. . .

Recognition of BCP Employee: Warden Tate recognized new employee, Lieutenant Tim Johnston.

Inmate Population Report: Warden Tate provided an updated Inmate Population Report which will be kept on file with the minutes.

Inmate Services Report: Deputy Warden McMahon reviewed the Inmate Services Report which will be kept on file with the minutes.

Warden's Report: Warden Tate provided the Warden's Report which will be kept on file with minutes.

Staffing Update: Deputy Warden McMahon provided a Staffing Report which will be kept on file with the minutes.

Warden Tate provided a COVID-19 update: There are no COVID-19 positive cases at the prison with inmates or staff. Treatment programs and visitation are still not allowed. She is in touch with the Prison Society and they are planning video conferencing for inmates with the Prison Society to keep in touch.

Prison Expansion Committee: Have not met as a committee, but have been discussing prisons that have had expansions in recent history.

Chairman's Report: No report at this time

Financial Report: Controller A. C. Stickel provided a report for May 2020 which will be kept on file with the minutes.

Adjournment: There being no further business to come before the board, Controller Stickel adjourned the meeting at 8:45 a.m.

The next monthly meeting will be held Thursday, July 16, 2020 at 8:30 a.m. by conference call.

Respectfully Submitted,



President Judge Elizabeth A. Doyle
Secretary