



AGENDA

Jail Authority Board Meeting

Tuesday October 27, 2017 – 1:30 PM

- I. Welcome & Call to Order
 - a. Roll Call
- II. Approval of Agenda & Minutes
 - a. Review and approve September 27, 2017 Minutes
- III. Discussion Items
 - a. Compliance Report – Lori Parra
 - b. Facility Report – Warden Silversmith
 - i. New Contract for White Mountain Apache (White river)
 - c. Update on 28 day Treatment Program – Erika Hayes
 - d. Tohono O'odham Update – County Manager Dimas
- IV. Action Items
 - a. Finance Report – Finance Director Sara Keeler
 - i. Preliminary
 - b. Medical Policies
 - i. M1 – Medical
 - ii. M4 – Dental Services
 - iii. M5 – Pharmaceuticals
 - iv. M6 – Special Health Care Programs
 - v. M7 – Informed Consent
 - vi. M8 – Medical Management of HIV Positive Inmates
 - vii. M11 – Inmate Illness or Death
 - viii. M12 – Sick Call Services
 - ix. M13 – Female Health Care Issues
 - x. M14 – Prohibition on Medical Experimentation
- V. Executive Session: to discuss items under NMSA 1978 10-15-1(H) of the open meetings act.
 - a. One to two items under (H)(2) limited personnel matters Warden Contract if needed
 - b. Action in open meeting on items discussed in executive session if needed.
- VI. Next JAB Meeting
 - a. TBA – Discussion
- VII. Adjourn

Board Members:

City of Gallup – Mayor Jackie McKinney and Councilor Fran Palochak
McKinley County – Comm. Chairperson Carol Muskett, Comm. Bill Lee and Comm. Genevieve Jackson