



AGENDA

Jail Authority Board Meeting

Tuesday November 21, 2017 – 9:00 AM

- I. Welcome & Call to Order
 - a. Roll Call

- II. Approval of Agenda & Minutes
 - a. Review and approve October 17, 2017 Minutes

- III. Discussion Items
 - a. Compliance Report – Lori Parra
 - b. Facility Report – Warden Boyd
 - i. New Contract for White Mountain Apache (White river)
 - c. Update on 28 day Treatment Program – Erika Hayes

- IV. Action Items
 - a. Finance Report – Finance Director Sara Keeler
 - i. Preliminary
 - b. Medical Policies
 - i. Staffing Plan
 - ii. Personal Relationships
Between Clients
 - iii. Inmate Responsibilities
 - iv. Inmate Admission Procedure
 - v. Discharge Planning
 - vi. Confidentiality
 - vii. Charting
 - viii. Assessments
 - ix. Admission to GMADC
 - x. Administrative Discharge

- V. Next JAB Meeting
 - a. TBA – Discussion

- VI. 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