

REGIONAL CORRECTIONS BOARD MEETING

Monday, August 12, 2024

9:00 a.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve July 2024 Minutes
 - All Departments Monthly Statistical Reports Review
2. Personnel Issues
3. 2nd Quarter Internal Audit
4. FCC Ruling – Rate Caps for Jail Phone and Video Calls
5. MSS 241.021, Subd. 8 – Death Review
6. Contracts / Agreements
 - Polk County Opioid Funding – *Recommend Approval*
 - Literacy Minnesota ABE Technology Services—*Recommended Approval*
 - MN Counties Computer Cooperative (MnCCC) Agreement Renewal—*Recommended Approval*
7. Approve July 2024 Invoices
8. Close Meeting— Pursuant to Minn. Stat. 13D.5, subd. 3(b)
Discuss litigation related to the Red River Valley Juvenile Center
with Attorney Kendra Olson
 - Re-open Meeting—

Adjourn Meeting