

# REGIONAL CORRECTIONS BOARD MEETING

Monday, January 09, 2023

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Election of Officers—Year 2023
2. Approve December 2022 Minutes
  - All Departments Monthly Statistical Reports Review
3. Personnel Issues
4. Red River Valley Juvenile Center Update
  - Reopening Schedule
  - Staffing Plan
5. Pay Equity Report (*Approval Requested*)
6. Electronic Health Record Recommendation (*Approval Requested*)
7. Contracts / Agreements
  - Polk County Social Services:
    - Host County Contract Year 2023—Residential Services
  - Sapphire—Electronic Health Records
  - Public Performance Licensing Agreement for Correctional Institutions (Swank Motion Pictures, Inc.)—February 1, 2023 – January 31, 2024
8. Miscellaneous
  - Reaching Rural Initiative—Press Release
9. Approve December 2022 Invoices & Year-End Invoices

Adjourn Meeting