

PUBLIC MEETING AGENDA

(subject to change)

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Meeting Minutes: September 10, 2024 meeting
- IV. Public Comment Period People in Custody
- V. Updates
 - A. Board of Correction
 - i. Condolences
 - ii. Census
 - iii. Reports Utilization of Sick Call in New York City Jails
 - B. Department of Correction
 - i. Plans for implementation of the Board's recommendations regarding the utilization of sick call in NYC Jails
 - ii. Policies/procedures for servicing people in custody with special needs and hearing impairment
 - C. Correctional Health Services Updates
 - i. Plans for implementation of the Board's recommendations regarding the utilization of sick call in NYC Jails
 - ii. Policies/procedures for servicing people in custody with special needs and hearing impairment
 - D. Correction Officers' Benevolent Association
 - i. Staff concerns/comments regarding the utilization of sick call in NYC Jails
- VI. General Public Comment Period
- VII. Matters for Discussion and Decision
 - A. Proposed resolution amendment to Art. VI § 4 of the Board's bylaws
 - B. Proposed resolution establishing a Minimum Standards Review Committee and a Personnel Practices Committee
 - C. Proposed resolution establishing a 2025 Board Priorities Committee