

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

**Gt. Falls Regional Prison
3800 Ulm North Frontage Rd.**

Gt. Falls, MT

February 9th, 2016

10:00 a.m. to 2:00 p.m.

AGENDA

10:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith

10:15 A.M. DISCUSSION OF MAJOR ISSUES

1. Legislative and Management team updates –Director’s office
2. Division updates – Warden Kirkegard
3. Review of annual grievance report – Kristy Cobban
4. Discussion of movies for inmate population – Wardens
5. Reassignment of inmate compensation – Michele Morgenroth
6. Update on Medicaid expansion – Connie Winner
7. Roundtable discussion on inmate/facility issues – feedback by all
8. IWF discussion for women at Boulder program – Cindy McKenzie
9. IWF accounts & global fund updates, requests, funding reviews, and new business – April Grady & Christina Briscoe
10. Public comment period
11. Other Security/Confidential issues if needed

11:30 WORKING LUNCH

1:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

2:00 P.M. ADJOURN