AGENDA

1. Welcome & Introductions
2. Approval of Meeting Minutes from July
3. Financial Statement through July 31th (Memo 18-34)*
4. Facility Usage: June 2018 (Memo 18-35)
5. Proposed Specialized Secure Detention (SSD) Budget and Per Diem Rate (Slides 6-7)*
6. Approval of RTA County Plans and Cost Share (Slides 11-16)*
7. Approval of Reimbursement and Reconciliation Procedure (Slide 17)*
8. Approval of Security Cameras and Staff Lockers (Quotes Attached)*
9. Approval of Revised Reserved Bed Allocation (Slides 18-19)*
10. Waiver/Variance/Certification Requests (Slides 27-28)
11. Facility Operation/Agency Report (Berkshire)
12. Other Business
13. Next Scheduled Meeting Date/Time: October 17, 2018 @ 8:30 AM

*Action Item