

## Hampton Roads Regional Jail

### Board Meeting 2/19/2020

#### Members & Alternates Attendance

- Kevin Kight (CSO) Proxy
- Dr. L. Pettis Patton (P)
- Eileen Sprinkle (NNSO)
- Mike O'Toole (NSO)
- Robert Geis (C) Chairman
- Martin Thomas (N)
- Karen Bowden (HSO)
- Alan Archer (NN)
- Michael Goldsmith (N)
- Brian DeProfio (H)
- Steve Loder (NSO) Proxy
- Sharon Scott (NN)
- Nathan Clark (P)
- Linda Curtis (H)

A quorum was present.

Others Recorded Attending: David Hackworth, Superintendent; Asst. Supt. Chris Walz; Ms. Krasinda Barton; Pam Westbrook; Deborah Hand; Deanna Isom; Capt. Barnes; Capt. Bhagirath; Jeff Rosen, Esq.; April Brumley; Rebecca Hopkins.

#### Call to Order

- Robert Geis (hereafter, CG) called the regular meeting of the Hampton Roads Regional Jail Authority to order at the Hampton Roads Regional Jail, 2690 Elmhurst Lane Portsmouth, Virginia 23701, on the 19<sup>th</sup> day of February at 1:30 p.m. in the large training room.

#### Opening

- CG opens the meeting welcoming everyone

#### Approval of Minutes

- CG allowed time for the Members to review the minutes.
- CG asked for a motion for the Board to approve the minutes from January 15<sup>th</sup>. Martin Thomas moved to approve the minutes. Linda Curtis seconded. The Motion Carried.

#### Nominating Committee Report

- Eileen Sprinkle – I invite your attention to the nominating committee report. The committee reached a unanimous consensus to nominate Ms. Sharon Scott as Chair and

Dr. Paton as Vice Chair. Additionally, Lt. Col. Walz the Interim Superintendent, effective 3/1/2020 as the Hampton Roads Regional Jail Treasurer and Secretary. The committee recommends approval.

A voice vote was taken, and all agreed.

- Sharon Scott (hereafter, CS) Thank you everyone. I am excited to start my year as Chair.

### **Treasurer's Report**

- Deanna Isom – Medical is under budget currently. True-ups will be coming in next month or so. We should have a more accurate number once those come in.
- Martin Thomas moved to accept the treasurers report. Bob Geis Seconds. The motion carried.

### **VRS Resolution:**

- David Hackworth – So, at the last board meeting the board approved the 1.85 factor for our retirement. So, part of that process with VRS is that I must certify that this did pass. We are asking that the board make a motion to accept the resolution.
- Nathan Clark motions to accept. Linda Curtis Seconds. The motion carries.

### **Review of operations and Activities**

#### **Medical**

- Pam Westbrook – Since the last board meeting we have 49 patients (hereafter Pt) receiving medications for HIV. For the Temporary Detention Orders currently it is 6 for the month of January. We have 7 pregnant females in the facility. 2 are currently on Opiate Replacement Maintenance. We have 22 Pts with Cancer. 1 Pts receiving radiation. Within the facility we have 17 men over the age of 65 and we have no females over 65. In reference to the special needs list we have 9 Pts with paraplegia. 14 that are intellectually delayed and 5 receiving dialysis. We have 2 total care Pts. We also have 3 Pts that need assistance with care. We have no upcoming surgeries as of yet for the month of February.
- Dr. Patton – I think at the last meeting we had asked about the individuals that are over the age of 65.
- Col. Hackworth – So, we did some research into that. There is a state law where if you have completed at least 10 years of your sentence and you are at least 60 years of age you can be eligible for a geriatric type of release. Or, if you are 65 and have completed at least 5 years of your sentence you would be eligible. We have a number of individuals who are still pre-trial and others who have 3-4 year sentences so we are working with the jurisdictions and DOC so we can try to get them out.

## **Security**

- Capt. Bhagirath – For our jurisdictional runs for the city of Chesapeake – 58 runs, Hampton a total of 71, Newport News a total of 89, Norfolk 87 and Portsmouth had 32. Transportation runs to include courts, bonding and releases to total 357. We had 8 trips to DOC, 24 to Maryview Hospital, 17 to Norfolk General, 6 runs via ambulance, 16 ER runs by jail transport, 113 scheduled medical appointments, and 20 runs to the mental health facilities. If you include everything it is 541 and then the return trips to the facility are 420, for a grand total of 961 transportation runs.

## **Human Resources**

- April Brumley – We currently have 12 vacancies. For the month of January, we had 8 immediate resignations. We also had 3 terminations that were no call no show for 3 or more shifts. Our job fair that we hosted went very well. We had 46 applicants. 31 moved forward to take the written test and out of those 13 received offers. As far as recruitment we have 13 new officers starting March 9. We have 2 final interviews today and 8 Polygraphs scheduled all next week. We did meet with the Department of Veterans Services to use that tool for recruitment.

## **Maintenance Projects**

- Capt. Barnes – On the records and classification side we had a total of 234 new intakes and a total 237 releases. We installed 2 air curtains in the kitchen and we will be having some contractors in for the energy audit.

## **Mental Health Grant**

- Bruce Hurdle – For the month of January we have had 87 referrals and out of those 57 were enrolled with the grant. We had 6 TDO request and all of those have been approved.
- Gabe Morgan – Can we get a copy of that report?
- Col. Hackworth – Yes, we can get that to you.

## **Closed Session**

CS- We do have material for a closed session

- Mr. Geis read the Closed Session statute.
- Roll Call was taken prior to the closed session.

*Closed Session*

After the Closed Session, Roll Call was taken. The statute was then read to reopen the session.

CS- We just want to publically thank Col. Hackworth in his last meeting with us. I have enjoyed working with you so very much.

Bob Geis – You have reached so many goals and we just want to touch on some of those things. NCCHC awarded a continuing accreditation, ACA awarded accreditation, and DOC came in for an audit and awarded accreditation. These are just a few things and we just want to thank you for that. In lieu of a gift for you, we have collected funds in the amount of \$1,000.00 to go to your son's scholarship fund. Just a small way of saying thank you for everything you've done and I want to also say thank you for not only serving this facility but also your friendship.

CS – That is all of our agenda items. I would entertain a motion to adjourn. Linda Curtis Motioned for adjournment and Martin Thomas seconded. CG adjourned the meeting.

The next meeting is scheduled for March 18<sup>th</sup>.

Chair Signature: \_\_\_\_\_

Recording Secretary: \_\_\_\_\_

*Rebecca A. Hephlin*