PUBLIC MEETING AGENDA

1. Approval of January 2017 Minutes
2. Correctional Health Services Update – Health + Hospitals
   a. Health and Mental Health Access Update – DOC and Health + Hospitals
3. Public Comment on Votes
4. Young Adult Plan – DOC
   a. Presentation of Limited Variance Request to BOC Minimum Standard § 1-16(c)(1)(ii) (Enhanced Supervision Housing) (*Exclusion of 19-21 Year Olds from Enhanced Supervision Housing*) – DOC
   ***BOC anticipates receiving a DOC request for this variance***
   i. Discussion and vote
5. Visiting Updates – BOC and DOC
6. Public Comment