

Monday, January 22, 2024 5:30 P.M.
Wyatt Detention Facility
935 High Street
Central Falls, RI 02863
TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Center Facility Corporation Board of Directors was held on the above date in the Training Building and called to order at 5:39 pm.

Call to order/roll call

Present:

Chairman James Lombardi III
Director Anthony Goes
Director Anthony Manfredi

Absent:

Director Herman Yip
Director Gary Berdugo

Pledge of Allegiance

Public Comment

Thomas Lazieh stated he is interested to hear if any payments have been made to the City and in this new legislative session has there been any legislation that we know of that involves the operation of the facility. Mr. Lazieh is interested to hear the status of litigation/legal action with the bondholders. He also expressed concern about not having a full complement of the Board.

Chairman Lombardi stated they are working on a full complement for the Board. As for the status of the litigation that negotiations are active, we don't have a final outcome at this point. As far as we are aware there isn't any legislation. Chairman Lombardi stated that no payments have been made to the city even though this money is in the budget and we would like to make payments the bond holders will not allow it.

Approval of Meeting Minutes from December 18, 2023

Chairman Lombardi asked if the draft minutes could be sent out in advance of the meeting for review. Chairman Lombardi asked if there was any discussion on the December 18, 2023 minutes. Director Goes made a motion to accept the minutes and Director Manfredi seconded the motion. All board members voted in the affirmative and the motion passed.

Report of the Warden

Today's Detainee Census

US Marshal Male Count: **604**
US Marshal Female Count: **29**
ICE Count: **66**
FBOP: **13**
Navy: **1**
Total Population: 713

December ADP: **706**

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Staffing FTE's 248 = 239 currently, 9 of those staff are on leave:

- Personal Leave – 0
- Admin Leave – 1
- Workers' Compensation – 1
- FMLA Leaves – 7
- Military- 0

CURRENT POPULATION: 706

Total available capacity: 767

Title	#Authorized	#Filled	#Vacant	#Active	% Staffed (based on average population of 700) Active/Authorized
Correctional Officers	162	113	43	119	73%
Sergeants	21	20	1	20	95%
Lieutenant	9	9	0	9	100%
Captains	3	3	0	3	100%

as of:1/22/2024

NEW HIRES/ PROMOTIONS

Since the last Board meeting (December 2023) there have been four (4) new hires/re-hires:

- 1 Correctional Officer
- 2 Maintenance
- 1 Temp Health Services Administrator
- 1 LPN

Since the last Board meeting (December 2023) there have been four (4) Terminations/Resignations/Retired:

- 1 HSU Coordinator
- 1 Administrative Assistant
- 1 Unit Manager
- 1 Nurse

GENERAL OPERATIONS

- Class 62 – will begin on Monday February 5th with 16 Cadets.

Chairman Lombardi asked if there were any questions for the Warden, and there were none.

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Report of the Director of Finance – financial reports of the Corporation and Facility for the period ending October 31, 2023 and November 30, 2023

Director Vuono presented the months of October 31, 2023 and November 30, 2023 in the financial report. Mr. Vuono stated the average daily population respectfully 706 and 710 the budgeted number being 625. The revenue for both months was \$4M, the expenses down the page were in line with we expected. We are operating at a surplus and our cash balances remain healthy. Director Vuono stated for December he expects more of the same as the average daily population was 706. Chairman Lombardi asked if we had a positive variance of \$190,000. Director Vuono stated that was correct.

Chairman Lombardi asked if there were any other questions.

Chairman Lombardi asked for a motion to approve the Director of Finance reports for both October 31, 2023 and November 30, 2023. Director Goes made the motion and Director Manfredi seconded the motion. All Board members voted in the affirmative and the motion passed.

New Business

Discussion, vote, or other action regarding 2024 Budget

Chairman Lombardi asked for a motion to continue this discussion till the next board meeting for further review. Director Goes made the motion and Director Manfredi seconded the motion. All Board members voted in the affirmative and the motion passed.

Executive Session

Chairman Lombardi asked for a motion for the Board to move into Executive Session pursuant to R.I.G.L. §42-46-5(a)(2) (Sessions pertaining to litigation): *UMB Bank, NA as Trustee v. Central Falls Detention Facility Corporation et al.* 19-182 (USDC-RI)

Each Board member affirmatively voted to convene into executive session and a quorum was reached.

[EXECUTIVE SESSION FROM APPROXIMATELY 5:54 pm to 6:19 pm]

Chairman Lombardi asked for a motion to seal the minutes from the Executive Session. Director Goes made a motion to seal the minutes from Executive Session and Director Manfredi seconded the motion. All board members voted in the affirmative and the motion to seal the minutes from Executive Session passed.

Once back in open session, Chairman Lombardi reported that one (1) vote was taken in Executive Session.

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Motion to Adjourn

Chairman Lombardi asked for a motion to adjourn the meeting. Director Goes made the motion to adjourn and Director Manfredi seconded the motion. All Board members voted in the affirmative and the motion passed. The meeting adjourned at 6:20 pm.