



NORCOR CORRECTIONS FACILITIES

Wasco-Gilliam-Hood River-Sherman
201 Webber Street
The Dalles, OR 97058
541-298-1576
Fax 541-298-1082



NORCOR Board Meeting

February 15th, 2024

Preliminary Business – The NORCOR Board meeting was held as a hybrid meeting offered on two platforms; by ZOOM and in person at the NORCOR Juvenile Detention Facility at 211 Webber Street, The Dalles, OR.

Board Members – NORCOR Board Chair Scott Hege (Wasco), Joe Dabulskis (Sherman), Secretary/Treasurer- Commissioner Pat Shannon (Gilliam), Commissioner Ed Weathers (Hood River).

Oversite – Sheriff Matt English

Other Attendees – Nichole Biechler, Joyce Orendorff, Daniel White, John Miller, Duard Stewart, Molly Rogers, Dale Whipple, Rebekkah Beitzl, Bill Boyden, Barb Harris, Robbie Johnson, Red Stephens, Tim Schechtel, Tom McCoy.

1.0 Call to Order

1.1 Welcome and Introductions

1.2 Additions or Deletions to the Agenda- Commissioner Pat Shannon asked that a correction be made to the previous board meeting minutes. Correction that he has not had discussion with DHS.

1.3 Consent Agenda:

1.3.1 Minutes – Board Meeting January 18, 2024.

Pat Shannon made a motion to approve the minutes with noted corrections to the previous minutes. Judge Dabulskis seconded his motion.

2.0 Public Comment- There was no public comment.



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3.0 Business Item

3.1 Write-Off Policy

3.1.1 Request to write off collection of debt/room and board of AIC's

Dale Whipple gave a detailed explanation of the document provided in the Board packet titled, "Uncollectible accounts receivable procedure and policy for the Board's approval and signature. The policy and procedures will be revisited at the next Board meeting.

3.2 Acknowledgement for SAMSHA grant letter of support for OCH -

Nichole Biechler explained that NORCOR received a request from the Director of One Community Health to sign a letter of support for a grant they have applied for to increase support services. All parties agreed to support the grant.

3.3 Appointment of Budget Officer- Ed Weathers made a motion to re-elect Dale Whipple as the Budget Officer for the 2024/2025 budget years, Judge Dabulskis seconded his motion.

3.4 Approval of Budget Calendar- Pat Shannon made a motion to approve the proposed budget calendar, Judge Dabulskis seconded his motion.

3.5 Finance Update

3.5.1 December 2023 Financials Statements – Dale Whipple provided supporting documents in the board packet and gave a full overview of the current budget.

4.0 Administrative Updates

4.1 Coalition Update(s) - Tim Schechtel of the NORCOR Resource Coalition gave an overview of their current projects. One of those projects is recruitment of additional coalition members. He encouraged the Board to recommend individuals from their counties to join their team.

The Coalition are fully supporting Sheriff Magill on the new Resolution Center project, including efforts focusing on public outreach to address the problems of substance abuse. A template sign-up sheet was in the board packet. They are working both locally and statewide on current issues affecting NORCOR, including measure 110. They are trying to gather as much information from our community, law enforcement, legislators, and the sentiment from the public. The Coalition is dedicated to providing the most up to date, accurate information about NORCOR to the community.



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4.2 Oversight Committee Update(s)

4.2.1 Sheriff’s Oversight – Sheriff Matt English shared that the committee met last month. Topics discussed were general operations, contracts, personnel, Measure 110, Senate Bill 48, and the impacts on jails. The Sheriff pointed out that he has been the oversight Sheriff for over a month, he expressed his appreciation for Jail Commander Joyce Orendorff, Lieutenant Stewart, Lieutenant John Miller and Nichole Biechler.

4.2.2 Juvenile Director’s Oversight – No updates.

4.3 Board Member Update(s) – Commissioner Shannon has been involved with Measure 110, talks with AOC and keeping up with information as it becomes available.

5.0 Executive Session pursuant to ORS 192.660 (2)(h) to confer with legal counsel.

6.0 Adjourn

6.1 Next NORCOR Board Meeting will be March 21, 2024, at 10:00 am

Respectfully submitted by:

Rebecca Beitzl
Rebecca Beitzl
NORCOR Admin Assistant

3/17/2024
Date

Commissioner Scott Hege
NORCOR Board Chair

Date