

NORCOR CORRECTIONS FACILITIES

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



NORCOR Board Meeting

March 16th, 2023

Preliminary Business: To support the Governor's Executive order for social distancing, the NORCOR Board meeting was held as a hybrid meeting offered on two platforms; by ZOOM and also in person at the NORCOR Juvenile Detention Facility at 211 Webber Street, The Dalles, OR.

Board Members: Scott Hege, NORCOR Board Chair; Judge Joe Dabulskis - NORCOR Vice Chair; Pat Shannon- Secretary; Ed Weathers Hood River County Commissioner.

Oversight: Brad Lohrey, Administrative Sheriff; Molly Rogers, Youth Services Director.

Also in attendance: Joyce Orendorff, Daniel White, Dan Lindhorst, Dale Whipple, Amber DeGrange, Bill Boyden Phil Brady, Barb Harris, Sheriff Matt English, Robbie Johnson, Amy Nation, Tom McCoy, Tyler Stone, Connie Krummrich, Corliss March.

- 1.0 Call to Order The meeting was called to order by Board Chair Scott Hege at 10:01 a.m.
 - 1.1 Welcome and Introductions
 - 1.2 Additions or Deletions There were no additions or deletions.
 - 1.3 Consent Agenda: Judge Dabulskis made a motion to accept the consent agenda, his motion was seconded by Pat Shannon.
 - 1.3.1 Minutes Board Meeting February 16, 2023.
 - 1.3.2 January Financial Statements
 - 1.3.3 OYA Contract
 - 1.3.4 Wasco County Grand Jury Order
- 2.0 Public Comment There was no public comment.
- 3.0 Coalition Update –

Molly Rogers shared that the management team is hoping to include the NORCOR Resource Committee in the selection of the Business Manager.

4.0 Business Items –

4.1 Financial Policy Discussion: Judge Dabulskis made a motion to accept the Financial Policy, his motion was seconded by Pat Shannon.



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4.2 Administrative Reports and Updates

- ♦ Sheriff Lohrey shared that the Management team has prepared a budget for the Board. The Sheriff's Committee are working on ideas to provide information to the public, press releases could be a valuable resource. The Citizen advisory group would like direction from the Board for finalization of a formal meeting structure.
- ◆ Bill Boyden (IT) shared that he has created a link on the NORCOR website where the public may sign up to automatically receive Board Meeting documents/agenda etc. automatically when new documents are posted to the website.
- ♦ Molly Rogers shared that April 3rd Oregon Health Authority will be making an official statement regarding COVID-19, she is anticipating changes will be coming for both the Adult and Juvenile facilities regarding this update. They will be advertising the Business Manager position.
- ♦ Amber DeGrange shared that they have been working with OYA on insuring youth safety and during the Juvenile Detention remodel. All the contractors have been cleared; the workers and tool control will be monitored closely by NORCOR Maintenance Staff. Construction will occur at times that will cause minimal disruption to the youth schedules. They may require flexing the youth schedules and population numbers to ensure safety and security.
- ♦ Daniel White shared that they are cutting costs in the remodeling of the Juvenile Facility by utilizing supplies already in stock to maximize best possible savings and outcomes. The local contractor has been very responsive and is hoping to complete the renovation this fiscal year.
- 4.2.1 Negotiations with Contracts Molly Rogers shared that there has been a 7% increase in all subsidiaries. There are multiple contracts coming up for negotiations including the food contract. The OYA contract has been reviewed and is in place.



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- 4.2.2 Attorney RFP Update Sheriff Lohrey shared that there has not been any response so far to the Request for Proposals. It was agreed that many of the services needed could be provided electronically/ZOOM meetings and that the search would be broadened to improve the possibility of applicants.
- 4.2.3 Schedule a work session April 11, 2023.

5.0 Next Board Meeting: April 20, 2023 (@ 9am	
Meeting Adjourned at 11:02 a.m.		
Reperson D. Best	<u>3/16/2023</u>	
Rebeccah Beitl, NORCOR	Date	
Scott Hege, NORCOR Board Chair	Date	