

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

June 16th, 2022

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.

Board Members: Bob Benton, NORCOR Board Chair; Kathy Schwartz, NORCOR Vice Chair; Joe Dabulskis - Sherman County Judge; Sherrie Wilkins- Gilliam County Commissioner; Amber De Grange - Sherman County & Sheriff Lane Magill, covering for Sheriff Gary Bettencourt.

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

Legal Counsel: Don Hull

Also in attendance: Tom McCoy, Scott Hege, Dan Lindhorst, Joyce Orendorff, Robbie Johnson, Daniel White, Dale Whipple, Dylan May, Rebeccah Beitl, Barb Harris, Tricia Leininger, Breanna Wimber, Corliss Marsh.

- 1.0 Call to Order The meeting was called to order by Chair Bob Benton at 10:03 a.m.
 - 1.1 Welcome and quorum established.
 - 1.2 Additions or Deletions to the agenda There were no additions or deletions.
 - 1.3 Consent Agenda: A motion was made by Sherrie Wilkins to accept the consent agenda, her motion was seconded by Kathy Schwartz. All parties were in favor.
 - 1.3.1 Minutes from May 19, 2022
 - 1.3.2 April Financial Reports
 - 1.3.3 IGA with Gilliam and Hood River Counties

2.0 Public Comment 3.0 Business Items

- 3.1 Collective Bargaining Agreement Kathy Shwartz made a motion to approve the bargaining agreement between NORCOR and NORCA which was also to include authorization for Molly Rogers or Sheriff Brad Lohrey to sign the agreement. Sherrie Wilkins seconded her motion. All parties were in favor.
- 3.2 Liability Insurance Presentation The Stratton Agency Breanna Wimber gave a detailed overview of our 2022/2023 insurance package and insurance proposals.



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3.3 Response to Secretary of State – Dale Whipple shared that we received a letter from the Secretary of State regarding an issue with a receipt at the end of last fiscal year. The receipt should have been recorded into the previous fiscal year (FY 2020/2021). Necessary corrections have been made and a letter to the Secretary of State has been drafted but requires a signature by the governing body.

A motion was made by Kathy Schwartz to authorize Bob Benton to sign the letter to the Secretary of State. Her motion was seconded by Joe Dabulskis.

3.4 Management Team Updates

4.0 Administrative Updates –

Juvenile Facility– Molly Rogers introduced new Juvenile Detention Manager Daniel White. They are back to mask requirements due to COVID-19 and continue to work with public health. We have a new medical Doctor, Mimi Mc Donnell.

Sheriff Lohrey-Eleven staff had COVID-19, and currently 4 AIC's with COVID. No one was seriously

ill; the symptoms are similar to a minor cold. Masks are still required in the secure areas. We continue working closely with the local Health Department. The entire NORCOR team has pulled together and managed the situation very well. We have a new Mental Health person who will be beginning July 1st. We have restarted some of the AIC programming.

4.1 Updates from Oversight Committees-

Amber De Grange shared they are being a support for Daniel White and Molly Rogers in her role as she transitions out.

Sheriff Lohrey- The big topic has been the new bill and how it will look for NORCOR. The judges will be adding 1-2 people as release officers at the NORCOR facility. We will share updates as information is available.

CORRECTIONS AND CONTRACTOR OF STREET

NORCOR

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4.2 Updates from Board Members – There were no comments

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	of a.m. The regular Board meeting resumed immediately. In the distribution of the dis
Respectfully submitted,	ш.
Rebeccah Beitl, NORCOR	<u>6/16/22</u>
Bob Benton, NORCOR Board Chair	Date