

# 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

August 18th, 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, OR.

**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.

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

Legal Counsel: Don Hull

**Also in attendance:** Dan Lindhorst, Joyce Orendorff, Bill Boyden, Robbie Johnson, Daniel White, Dale Whipple, Amy Nation, Connie Krumrich, Rebeccah Beitl, Barb Harris, Miriam Mc Donell,

- 1.0 Call to Order The meeting was called to order by Board Chair Bob Benton at 10:00 a.m.
  - 1.1 Welcome
  - 1.2 Additions or Deletions to the agenda There were no additions or deletions.
  - 1.3 Consent Agenda: Kathy Schwartz made a motion to accept the consent agenda, the motion was seconded by Joe Dabulskis. All parties were in favor.
    - 1.3.1 Minutes from June 16, 2022
    - 1.3.2 June 2022 Financials (unaudited)
    - 1.3.3 NORCOR RFP The parking lot pavement project was discussed.
    - 1.3.4 Adult facility usage updates.
- 2.0 Public Comment Connie Krummrich of the NORCOR Resource Coalition shared the wrap around services that were discussed at the last management team meeting. Connie shared her support of the services plan and her appreciation for everyone participating.
- 3.0 Business Items
  - 3.1 NORCOR HVAC Project Commander Lindhorst and Molly Rogers shared updates on the HVAC Project. Sheriff Lohrey or Molly Rogers will be signing the HVAC contract.



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#### 3.2 Management Team Updates

Adult Facility - Sheriff Lohrey shared that a new nurse has been hired. He also shared his appreciation for the positive program collaboration with local agencies such as parole and probation and Mid Columbia Center for Living. This collaboration creates a seamless plan for when AIC's come into custody and can continue those services as they transition into the community once released. This is a completely new system of care.

No COVID-19 at the Adult facility. The Adult Facility is averaging around 130 AIC's per CDC guidelines.

We continue to meet with the Coalition regularly.

Juvenile Facility - Molly Rogers shared that the Juvenile Facility has been COVID-19 free. They are working towards a business manager. The next task will be pay equity. We will be working with HR Answers to get everything cleared up and up to date.

#### 4.0 Administrative Updates

- 4.1 Updates from Oversight Committees Amber DeGrange shared that they continue to meet regularly. Their most recent task has been updating their use of force policy. They have been
  - working on a defensive tactics training that will be more appropriate for the youth. Sheriff Lohrey expressed his appreciation to Dr. Mimi Mc Donnell who we relied on greatly during COVID-19; he thanked her for all the support she has provided. The Management team presented Mimi with a plaque in appreciation. Dr. Donnell expressed her gratitude for being a part of the NORCOR team.
- 4.2 Updates from Board Members No update. Commander Dan Lindhorst shared a detailed explanation of house bill SB48 which came into effect July 1<sup>st</sup>. Judge Ostrye has been a valuable resource for guidance on who will stay or be released from the jail. There is no longer a standard bail, some are released immediately and others cannot bail until they have been before the judge. It will be an ongoing adjustment until perfected.

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Joe Dabulskis shared his appreciation to Dr. Mimi Mc Donnell for her assistance to the Facilities.

Bob Benton shared his appreciation for the positive collaboration with other agencies. He announced that Ed Weathers will be filling his position; Ed will be attending the next Board meeting to meet everyone and to promote a smooth transition.

Commissioner Wilkins shared that her replacement will be Leah Watkins. Leah will be taking her position in January, she will be tuning in to future meetings moving forward.

The next Board meeting is tentatively set for October 20th 2022 at 10:00 a.m.

Respectfully submitted,		
Rebeccah Beitl, NORCOR	<u>8/18/22</u> Date	_
Bob Benton, NORCOR Board Chair	Date	

5.0 Adjourn – the meeting was adjourned at 10:32 a.m.