

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**

October 20tt, 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; Scott Hege, NORCOR Vice Chair (Filling in for Commissioner Kathy Schwartz; 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: Joyce Orendorff, Rebeccah Beitl, Bill Boyden, Barb Harris, Amy Nation, Tom McCoy, Tricia Leininger, Corliss Marsh.

1.0 Call to Order- The meeting was called to order at 10:04 a.m. by Chair Bob Benton

- 1.1 Welcome & Introductions
- 1.2 Additions or Deletions to the agenda There were no additions or deletions.
- 1.3 Consent Agenda: Joe Dabulskis made a motion to approve the consent agenda. Sherrie Wilkins seconded the motion. All parties were in favor.
  - 1.3.1 Minutes from August 18, 2022
  - 1.3.2 August Financial Statements
  - 1.3.3 NORCOR Agreement Paving Project This project has been completed.
  - 1.3.4 NORCOR Agreement HVAC project The process has begun and is in process.
- 2.0 Public Comment Corliss Marsh reported that the Resource Coalition have been meeting regularly with the Management Team and have been having some great conversations and ideas.



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### 3.0 Business Items

3.1 Management Team Updates -

Molly Rogers shared that there will be a tour of the NORCOR Facilities with the Resource

Coalition next month. The Management Team has been working with the Stratton Insurance Co. for a proposal for cyber security, that information will be shared in the December meeting.

HR Answers has begun the pay equity process; the first report will be presented in December.

Sheriff Brad Lohrey shared that the Facilities Radio system is failing. We are working through an RFP/state bid for estimated cost for replacement. Sheriff Bettencourt donated some extra radios he had on hand, which were a great update for us in the meantime.

NORCOR and Mid Columbia Center for living have made great strides in collaboration, MCCFL will now be coming to NORCOR regularly to assist with high level mental health AIC's and to help with educational classes. Historically, AIC classes completed at NORCOR have not been accepted by Department of Corrections. With MCCFL coming in, those courses will now count.

#### 4.0 Administrative Updates

4.1 Updates from Oversight Committees

Juvenile- Amber DeGrange shared that they continue to meet regularly. Their most recent focus has been monitoring education to insure that the unique needs of the youth in custody are being met. At the most recent LPSCC meeting – the possibility of Boulder



## NORCOR CORRECTIONS FACILITIES

Wasco-Gilliam-Hood River-Sherman Care Telehealth Drug and Ale Ale Shert services may be a The Dalles, OR 97058 possibility at the NORCOR Factorities. Fax 541-298-1082



This was a very promising idea as a supplemental option to current programs.

Sheriff Lohrey shared that the Sheriff's committee met last week. The primary discussion was the impacts of Measure 48 and AIC releases.

4.2 Updates from Board Members – Scott Hege reported that Commissioner Schwartz is done at the end of this year making way for a new member. Molly suggested that potential NORCOR Board members attend the next meeting in preparation, so they're familiar with all current issues with the Facilities.

Joe Dabulskis suggested that all prospective commissioners should tour the facility and attend the next meeting. It is unclear who will be the new members of the new Board.

5.0 Adjourn – the meeting was adjourned at10:43 a.m.

Respectfully submitted,

Rebeccon D. Bert

Rebeccah Beitl, NORCOR

<u>10/20/2022</u> Date

Bob Benton, NORCOR Board Chair

Date