



NORCOR
CORRECTIONS FACILITIES

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



NORCOR

Minutes of the NORCOR Board Meeting
October 15th, 2020 10:00 a.m.

Preliminary Business: To support the Governor's Executive order for social distancing, the NORCOR Board meeting was held by video conference only.

Board Members: Bob Benton- Hood River County Commissioner, NORCOR Board Chair, Kathy Schwartz- Wasco County Commissioner, NORCOR Board Vice-Chair, Joe Dabulskis- Sherman County Judge, Sherrie Wilkins- Gilliam County Commissioner, Amber DeGrange- Sherman County Juvenile Director, Sheriff Lane Magill, NORCOR Board Secretary.

Oversight: Juvenile Director overseeing Detention Facility: Molly Rogers- Wasco County Youth Services Director; Sheriff overseeing Adult Corrections Facility- Brad Lohrey Sherman County Sheriff.

Also in attendance: Don Hull, Dan Lindhorst, Jeff Justesen, Joyce Orendorff, Scott Hege, Dale Whipple, Bill Boyden, Rebecca Beitel, Robbie Johnson, Les Roark, Tyler Stone, Andy Smith, Kayla Nelson, Connie Krummrich, Tawnya Williams, Steve Mounts, Larry Hocter.

- 1.0 Meeting called to order by Bob Benton
 - 1.1 Quorum determined.
 - 1.2 There were no additions or deletions to the agenda.
 - 1.3 Consent Agenda:
 - 1.3.1 Kathy Schwartz pointed out that an adjustment needed to be made to the September 17, 2020 meeting minutes. The contract with ICE ended September 30th, 2020. Kathy Schwartz made a motion to accept the consent agenda with the date correction to September 17, 2020 minutes. Motion seconded by Sherrie Wilkins. All were in favor. The motion passed.
 - 1.3.2 Cares Act Contracts: Included in content agenda motion.
 - 1.3.3 FEMA Payment Authorization: Included in consent agenda motion.
- 2.0 **Public comment:** Bob Benton shared that in future Board Meetings, public comment will be submitted in writing, or if they wish to speak during the meeting, they can notify the Board ahead of time. There was no public testimony given.
- 3.0 **Structure and discussion of future Board Meetings-** Board meetings will continue on a monthly basis and the Management teams will continue meeting weekly.
- 4.0 **Administrative Updates:**
 - 4.1 **Management Team-**
 - 4.1.1 **Finance Dept. Update:** Molly Rogers- Shared that the audit will be November 5th and 6th, 2020. New Interim Finance Manager Dale Whipple was introduced.
 - 4.1.2 **COVID-19: Adult Facility:** Sheriff Lohrey reported that at the Adult Facility, there have been no positive COVID-19 tests. Medical is working with the Health Department to coordinate flu shots for Adults in Custody. Program classes have begun again on the adult side. A check was received from SAIF for the amount of \$13,635.00.
COVID-19: Juvenile Facility: Molly Rogers reported Zero Covid-19 at the Juvenile Facility. Juvenile continues to work closely with the school district to maintain the classroom instruction. The Juvenile Facility will be coordinating with the Health Department for flu shots for the youth.



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4.2 Updates from Board members: No comments.

4.3 Juvenile Director’s Advisory Committee: Amber DeGrange agreed that the Mental Health conditions in our facilities is something that should be taken back to our public safety councils. The Juvenile Directors continue to meet. NORCOR received a Youth Development Council grant in the amount of \$6000.00 which helped with supplemental supports for education and programming.

4.4 Sheriff’s Advisory Committee: Sheriff Magill shared that at the Sheriff’s Advisory Committee, there is a great concern for the facilities ability to meet mental health circumstances. He reported that over 1/3 custodies have serious persistent mental illness. The Sheriff’s Advisory Committee requests that the NORCOR Management Team review what it would cost to employ an additional Mental Health Clinician or at least a part time clinician and report back to the Board at the next Board Meeting. The previous “Work Release” location in the Adult Facility is now being used for short term Parole & Probation holds for the four counties.

The next NORCOR video Board meeting will be November 19th, 2020 at 10am.

Meeting adjourned

11/19/2020
Date

[Signature]
Bob Benton, NORCOR Board Chair

11/19/20
Date

[Signature]
Rebecca Beitl, NORCOR

Respectfully submitted,
Rebecca Beitl
NORCOR