

## 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 April 18<sup>th</sup>, 2024

Preliminary Business – The NORCOR Board meeting was held as a hybrid meeting offered on two platforms; by ZOOM and in person at the NORCOR Juvenile Detention Facility at 211 Webber Street, The Dalles, OR.

Board Members – NORCOR Board Chair Scott Hege (Wasco), Judge Joe Dabulskis (Sherman), Secretary/Treasurer- Commissioner Pat Shannon (Gilliam), Commissioner Ed Weathers (Hood River).

Oversite Sheriff – Sheriff Matt English Oversite Juvenile Director – Amber DeGrange

Other Attendees – Joyce Orendorff, Nichole Biechler, John Miller, Amy Nation, Robbie Johnson, Barb Harris, Tom McCoy, Daniel White, Molly Rogers, Dale Whipple, Bob Benton, Bill Boyden, Don Jameson, Tyler Stone, Rebeccah Beitl, Connie Krummrich, Tim Schechtel, Monica Morris.

1.0 Call to Order –Board Chair Scott Hege opened the meeting at 10:10 a.m.

- 1.1 Welcome and Introductions
- 1.2 Additions or Deletions to the Agenda There were no additions or deletions.
- 1.3 Consent Agenda:
- 1.3.1 Minutes Board Meeting March 21, 2024Ed Weathers made a motion to approve the consent agenda; his motion was seconded by Joe Dabulskis.
- 2.0 Public Comment There was no public comment.

3.0 Business Item -

- 3.1 Finance Update -
  - 3.1.1 February 2024 Financials Statements Dale Whipple gave an overview of the current financials.



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- 3.2 Warm Springs contract Jail Commander Joyce Orendorff and Sheriff Matt English gave a detailed explanation for the Warm Springs contract termination. Commissioner Weathers made a motion to accept termination of the Warm Springs contract. Judge Joe Dabulskis seconded this motion.
- 3.3 Klickitat County discussions Jail Commander Joyce Orendorff pointed out that the possibility of a Klickitat County contract is just a discussion. She will keep the board posted on any changes.
- 3.4 Proposed letter of Support for Gorge Recovery Center Daniel White explained the importance of community support for the Center. All parties agreed to support the Gorge Recovery Center.
- 4.0 Administrative Updates -
  - 4.1 Coalition Update(s) Tim Schechtel shared that he and Nichole Biechler attended a meeting sponsored by the Chamber of Commerce, this meeting went very well. The coalition are strongly dedicated to supporting Sheriff Magill and the Community Resolution Center. They have been discussing Measure 4002, and the impact of the possible increase in custodies. They enjoy working with the Management team.
  - 4.2 Oversite Committee Update(s) -
    - 4.2.1 Sheriff's Oversite Matt English shared that the sheriffs have been communicating regularly. The Sheriffs have been reviewing NORCOR updated policies.
    - 4.2.2 Juvenile Director's Oversite No updates.
  - 4.3 Board Member Update(s) No updates.

Nichole Biechler added at closing that Jennifer Coleman has stepped down as Nursing Director, Cassie Hill will be stepping into the Nursing Director position next week. She has worked for NORCOR previously, so we are anxious for her to be rejoining the NORCOR team.







5.0 Adjourn -

5.1 Next NORCOR Board Meeting will be May 16, 2024, at 10:00 a.m.

Respectfully submitted by:

Rebeccah Beitl

5/8/2024

Rebeccah Beitl NORCOR Admin Assistant

Commissioner Scott Hege NORCOR Board Chair Date

Date