

## JAIL OPERATING CITIZENS ADVISORY COMMITTEE

(JOCAC)

Monday, October 6, 2025, 1:00 PM

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Hybrid from the John Gumm Building and Civic Center, Claire Catt, Scott Jorgensen, Nancy Ward, Rosemary Lohrke, Margaret Magruder, James Macfarlane, Sarah Hanson, Lindsay Elder, and Jacyn Normine met for the scheduled JOCAC meeting.

### **Call Meeting to Order**

Claire Catt called the meeting to order at 1:03 p.m.

### **Approve Agenda**

Scott Jorgensen moved to approve the agenda as presented. Rosemary Lohrke seconded. All in favor, the motion carried.

### **Visitor Comments – 3-minute limit**

No visitor comments.

### **Approve Minutes from the August 25, 2025,**

Rosemary Lohrke moved to approve the August 25, 2025, minutes as presented. Nancy Ward seconded. The motion was called to a vote. Scott Jorgensen abstained. The motion carried.

### **Commissioner Magruder**

Expressed her excitement about having a quorum today.

### **Captain Macfarlane**

Captain Macfarlane was asked about medical care in the jail, the switch between WellPath and Medtrust, and how providers are selected. Captain Macfarlane explained that WellPath withdrew from the State of Oregon in 2021, awarding Medtrust an emergency contract that will expire at the end of November 2025. An RFP is scheduled to open for provider applications. Through the RFP process, the selected provider will enter a contract for jail medical services.

### **Assistant Finance Director, Lindsay Elder**

Financial Report Review. After the discussion, no further questions. Lindsay will provide Financial Statements for the first and second quarters of FY25/26 at the next scheduled meeting.

### **Other Business**

- Committee Applications,  
Nancy Ward moved to recommend Tammy Maygra and Brady Preheim as members to the Jail Operating Advisory Committee to the Board of County Commissioners. Rosemary Lohrke seconded. All in favor, the motion carried.
- At the next meeting, the committee would like to review the JOCAC Ordinance 2014-4 and 2017-3 and revisit the number of committee seats, as well as the process for becoming a county volunteer on committees.
- Election of Officers will take place at the January 2026 meeting.

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- The next meeting is scheduled for January 5, 2026, at 1:00 p.m.

**ADJOURN**

With no further business before the committee, the meeting was adjourned.

Under ORS 192.640(1), the right to reserves the right to consider and discuss additional subjects that may arise after the agenda is published, in either open or executive session.

NOTE: blue hyperlinks are live documents; select Ctrl + Click to follow the link.

DRAFT