

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
01/09/20**

Members Present – Commissioners Rob Coffman, Kevin Overbay, Marc Straub, Terry Thompson

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Diane Tribble, Ken Sterner, Josh Hamilton

Guests – Christine Johnson - Union Employee Representative, Tom Cash – Union Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:30 pm.

Public Comment – None

Minutes – Rob Coffman moved to approve the minutes from the December 12, 2019 meeting. Marc Straub seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for November, 2019. Checks 67779-67882, DD16430-DD16550, PRT 11-19, DRS 21-2019, DRS 22-2019. Rob Coffman made a motion to approve the expenditures for checks. Terry Thompson seconded, and the motion carried.

Executive Director's Report – Brief report provided by Ken Sterner regarding AACCW's East Wenatchee Lease is up March 23, 2020. The hope is to move all at one time. AACCW is exploring new desks and panels for the new location. Ken has been collecting proposals (bids) from companies, Marc Straub said he would like to give Ken a referral from a local company to inquire about the furniture. During the February meeting there will be a fieldtrip to the new location.

Bruce Buckles shared that we continue to be diligent regarding the Behavioral Health Services. Funding for Trueblood and Jail Diversion will discontinue by this coming June. There is lots of concern about how those services are moving forward. It would be helpful to have dialogue with Catholic Charities out of Yakima. AACCW will continue to be a 3rd party agency in the vetting process with DCR's.

Josh Hamilton provided an IT update regarding the upcoming move.

Executive Session – None

Rob Coffman made a motion to adjourn the meeting at 1:54 p.m. Terry Thompson seconded, and the motion carried.

Next meeting: February 13, 2020 at 1:30pm.