

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
10/5/2017**

Members Present - Commissioners Dan Sutton, Chris Branch, Roger Hartwig, and Rob Coffman (participated by telephone)

Staff Present - Bruce Buckles, Tammy Harvey, Valerie Graber, Ken Sterner, Diane Tribble, Josh Hamilton, Jill Dempsey

Guests – Laurie Miller, Union Employee Representative

Meeting – Dan Sutton called the Columbia River Council of Governments (COG) meeting to order at 1:32 pm.

Public Comment- None

Minutes – Chris Branch moved to approve the minutes from the September 7, 2017 meeting as submitted. Roger Hartwig seconded, and the motion carried.

Budget & Expenditures- Expenditures were reviewed for August, 2017. Rob Coffman made a motion to approve the expenditures for Checks # 64007-64166, DD 13238-DD13354, PRT 7-17, DRS 15, DRS 16. Chris Branch seconded, and the motion carried.

Discretionary Fund Requests- Tammy Harvey presented the following Senior Center equipment requests that have been reviewed and recommended for approval by the Advisory Committee:

Davenport-freezer for a cost of \$895.32
Harrington- refrigerator for a cost of \$538.92
Oroville- speaker system for a cost of \$161.07
Othello- mixer and safe for a cost of \$507.07
Lind- printer and shredder for a cost of \$138.32

Chris Branch made a motion to approve all of the above equipment requests. Rob Coffman seconded, and the motion carried.

Beacon Health Behavioral Health Ombuds Contract- AACCW has been offered a contract from Beacon Health to provide Behavioral Health Ombuds services in Chelan, Douglas and Grant Counties. If Okanogan County requests services in the future, there would need to be a contract amendment. There was a discussion about AACCW's long history and success in providing these services in the region and challenges the new contract poses. Chris Branch made a motion to approve the contract with Beacon Health. Roger Hartwig seconded, and the motion carried.

Executive Director's Report - Bruce Buckles gave an update of the NCACH activities. Diane Tribble provided an update on the new MAC and TSOA projects.

Dan Sutton adjourned the meeting at 2:15 pm.