

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
11/2/2017**

**Members Present** - Commissioners Cindy Carter, Kevin Overbay, Dan Sutton, Chris Branch, Rob Coffman

**Staff Present** - Bruce Buckles, Tammy Harvey, Valerie Graber, Ken Sterner, Erin Nelson, Diane Tribble, Jill Dempsey

**Guests** – Christine Johnson, Union Employee Representative

**Meeting** – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:35 pm.

**Public Comment**- None

**Minutes** – Chris Branch moved to approve the minutes from the October 5, 2017 meeting as submitted. Rob Coffman seconded, and the motion carried.

**Budget & Expenditures**- Expenditures were reviewed for September, 2017. Rob Coffman made a motion to approve the expenditures for Checks 64167-64299, VOIDED CH# 64187, DD 13355-DD 13469, PRT8-17, DRS 17, DRS 18. Chris Branch seconded, and the motion carried.

**Discretionary Fund Requests**-This item was postponed until next month.

**Additional Agenda Items**- None

**Personnel Update**- Tammy Harvey reported that Brittany Bassett accepted the position of Information & Outreach Specialist (East Wenatchee) effective 10/16/17; Whitney Carpenter accepted the position of Case Manager (Moses Lake) effective 10/24/17; and Ambar Pineda accepted the position of Case Manager (Moses Lake) effective 10/24/17.

**Executive Director's Report** - Bruce Buckles gave an update of the NCACH activities. He reported that staffing at AACCW is full and stable as we continue to serve more people more efficiently. Diane Tribble provided an update on the new MAC and TSOA projects with agency and state-wide data on these new services that rolled out on 9/11/2017. Ken Sterner gave an update on Alzheimer Association events to take place at AACCW on 11/16/17, specially the Alzheimer's Town Hall that the Commissioners were invited to attend. Diane Tribble distributed the new publication entitled, The Dementia Road Map. There was a discussion on the importance of volunteerism to the success of many of the programs AACCW and Senior Centers offer in the region.

Cindy Carter adjourned the meeting at 2:10 pm.