

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
4/12/2018**

**Members Present** - Commissioners Rob Coffman, Kevin Overbay, Dan Sutton, Roger Hartwig, Cindy Carter

**Staff Present** - Bruce Buckles, Debbie Peterson, Tammy Harvey, Erin Nelson, Diane Tribble, Chris Johnson, Josh Hamilton

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

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

**Public Comment**- None

**Minutes** – Dan Sutton moved to approve the minutes from the March 8, 2018 meeting. Roger Hartwig seconded, and the motion carried.

**Budget & Expenditures**- Expenditures were reviewed for February 2018. Rob Coffman made a motion to approve the expenditures for Checks # 64831-64962, DD 13932-DD 14047, PRT 2-18, DRS 3, DRS 4. Dan Sutton seconded, and the motion carried.

**Advisory Committee**- The Advisory Committee recommended Judith Tonseth from Okanogan County and Geneva McCoy Jardine from Douglas County to serve their 6<sup>th</sup> term beginning March 2018. Rob Coffman made a motion to approve. Dan Sutton seconded, and the motion carried. Currently there are 6 vacancies. Commissioners requested that we pass on a thank you to Advisory Committee for their service, which is a big value having historical perspective.

**Surplus Equipment**- Dan Sutton made a motion to approve declaring the attached broken equipment list surplus and to authorize disposal. Rob Coffman seconded, and the motion carried.

**Resolution No. 18-01 Signature Authorization**- Rob Coffman motioned to approve Resolution No. 18-01 that updates the signature authorizations for AACCW's account with Key Bank/Chelan County Treasurer. Diane Tribble has been added as an authorized signer. Roger Hartwig seconded, and the motion carried.

**Personnel Update**- Handout in packet was reviewed.

**Executive Director's Report** - Bruce Buckles reported that Debbie Peterson will be the Director of Case Management & Nursing Services. Changes to the rest of the Manager of Case Management Services positions include: Chris Johnson replaced Ali LaFontaine, Susan Corbin remains Manager in Moses Lake office, Ashley Greene will oversee Case Aides and IP Program as well as JRP and Fair Hearings. This results in an overall cost savings. Bruce reported on the coordination efforts with Wenatchee Valley College and the nursing program to include teaching some classes adding dementia care and Alzheimer's to the curriculum. Discussed option of internships with Eastern, Central and WSU. Bruce reported that we anticipate growth in the nursing program and our contract with DSHS HCS was amended to include more money. The activities of the NCACH continue to move forward, still need to determine pathways, HUB. A brief update on Parkside was given. Other topics briefly discussed were Jail Diversion and need to improve the broken system. Bruce has advocated, ACH possible source of funding, those at table have also included Molina, Beacon Health, Curt from the Jail and Douglas County Sheriff. Volunteer Coordination with Commissioners continues with a plan of

having two elementary schools pair up with some local nursing homes having students pass out baskets. Darrell Dickeson is working with Alzheimer's Association for the Walk rather than Pam Draggoo in I&A. Wishmasters has a surge in support, couple of LTC facilities willing to write checks. NAMI leading the program "It's A Wonderful Life". Ken Sterner is on some boards regarding housing, huge issue and not going away. Guardianship Forum continues, focus more on presentations in counties and maybe in fall plan a community presentation. Senior Center Conference April 20<sup>th</sup>, all senior centers invited to participate, have speakers come to present different topics. GOSH Program was discussed, Moses Lake mostly affected due to housing. Coordinating with Confluence on end of life services.

**Executive Session-** Kevin Overbay motioned to go into executive session to discuss real estate contract for 10 minutes at 2:48 pm. Rob Coffman seconded, and motion carried. Came out of executive session at 2:58 pm, no decisions were made.

Rob Motioned to adjourn the meeting at 2:50 pm. Dan Sutton seconded, and motion carried.