

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
5/9/19**

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

**Staff Present** – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Josh Hamilton

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

**Meeting** – Cindy Carter 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 March 14, 2019 meeting. Terry Thompson seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for February 2019 and March 2019. Rob Coffman made a motion to approve the expenditures for Checks 66520-66641, DD 15344-DD 15461, PRT 2-19, DRS 3-2019, DRS 4-2019, VOIDED CHECK # 66600 and DD 15408 and Checks 66642-66791, DD 15461-DD 15581, PRT 3-19, DRS 5-2019, DRS 6-2019. Terry Thompson seconded, and the motion carried.

**Equipment Disposal** – Tammy Harvey provided a list of two broken items requesting approval for the items to be declared surplus and disposed. Terry Thompson made a motion to approve this request. Rob Coffman seconded, and the motion carried.

**Personnel Reports**– Stevie Bowman Assistant BHO p/t in East Wenatchee resigned effective 3/28/19. Rebecca Zuk, Office Assistant I p/t in East Wenatchee accepted the position effective 4/01/19. Christy Bailey, Case Aide in Moses Lake resigned from the position effective 4/05/19. Susan Timofeyev, Case Aide in Moses Lake accepted the position effective 5/10/19.

**Area Plan Discussion** – Erin Nelson shared that the 2020-2023 Area Plan, planning process has begun. There will be six planning meetings throughout the region. Surveys are being distributed to solicit feedback from the community regarding the services provided by discretionary funding.

**Executive Report** –Bruce Buckles gave a report that included the agency's continued involvement with the Accountable Community for Health. He mentioned the expansion plans of Samaritan Hospital with other hospitals making an alliance in the region. A legislative update was shared that the budget for AAA's remains status quo. Debbie Peterson gave a report on Health Homes and how they are not only stabilizing, they are also growing and sustainable. AACCW is becoming the main agency for Health Homes within our region. Bruce Buckles also reported that I&A MAC/TSOA is moving ahead despite the fact that it has been a challenge the potential is there for the state to save money. Tammy Harvey informed the Commissioners that the State Auditors have started the financial audit.

**Executive Session** – None

The meeting adjourned at 1:53 pm.