

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
6/14/2018**

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

Staff Present - Bruce Buckles, Debbie Peterson, Tammy Harvey, Erin Nelson, Diane Tribble, Jill Dempsey

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

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:35 pm. Commissioner Terry Thompson who will be representing Adams County was introduced to the other Commissioners, AACCW staff and guests.

Public Comment- None

Minutes – Rob Coffman moved to approve the minutes from the April 12, 2018 meeting. Kevin Overbay seconded, and the motion carried.

Budget & Expenditures- Expenditures were reviewed for March and April, 2018. Rob Coffman made a motion to approve the expenditures for Checks # 64963, DD 14048-DD 14161, PRT 3-18, DRS 5, DRS 6, VOIDED CHECK #65019 and Checks 65123-65240, DD 14162-DD 14275, PRT 4-18, DRS 7, DRS 8, ESD 1, LNI 1. Kevin Overbay seconded and after questions were addressed, a vote was taken, and the motion carried.

Surplus Equipment- Kevin Overbay made a motion to approve declaring the attached described aged and inefficient freezer surplus, and to authorize disposal. Chris Branch seconded, and the motion carried.

Personnel Update- Handout in packet was reviewed.

Quarterly Reports- were reviewed and AACCW Directors provided an update on their programs.

Executive Director's Report - Bruce Buckles reported on the activities of the North Central and Better Health Together ACHs. Debbie Peterson discussed the Supportive Housing Program and Diane Tribble gave an update on the MAC and TSOA programs. Both programs are part of the five year Medicaid Transformation Project. Diane also discussed the revival efforts for the Gatekeeper program. The Commissioners contributed many ideas of how to get the word out regarding this program that she will follow up on. Bruce provided a hand out describing a recent collaborative activity that was developed by Darrell Dickeson, AACCW Volunteer Coordinator in conjunction with the Wenatchee School District to make and then deliver May Day baskets to residents of Garden Terrace. The cross generational activity was a great success and has opened the door for future collaborative activities to educate and engage youth and seniors in fostering relationships.

Dan Sutton made a motion to adjourn the meeting at 2:45 pm. Chris Branch seconded, and motion carried.