

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
8/8/19**

Members Present – Commissioners Chris Branch, Rob Coffman, Kevin Overbay, Marc Straub, Terry Thompson

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Diane Tribble, Josh Hamilton, Ken Sterner

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

Meeting – Kevin Overbay 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 July 11, 2019 meeting. Terry Thompson seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for June 2019. Marc Straub made a motion to approve the expenditures for Checks 67074-67210, DD15825-DD15945, PRT6-19, DRS 11-2019, DRS 12-2019. Rob Coffman seconded, and the motion carried.

Executive Report – Bruce Buckles gave a brief update. Things are as stable as they can be with the Accountable Community of Health. Julie Rickard resigned from Parkside. The Area Plan will be reviewed next month.

Tammy Harvey discussed the p/t volunteer coordinator resigned and the position will not be filled. The budget for that position and some additional unobligated money will be used for a COLA. Rob Coffman made a motion to approve Resolution 19-01 and Terry Thompson seconded, and the motion carried.

Josh Hamilton gave a technology update regarding our new phone system. The planning process took 9 months and things are going well. Cisco was selected because it was the best price at the state rate.

Ken Sterner explained that AACCW was approached by Catholic Community Services to vet applicants for the Designated Crisis Responders (DCR) and make recommendations to Commissioners. Rob Coffman made a motion to allow AACCW to vet the DCR's and Terry Thompson seconded, and the motion carried.

Debbie Peterson gave a brief update regarding Care Web and the case manager's use of Verizon hot spots.

Commissioner Coffman expressed a good job, especially to Tammy Harvey regarding the results of the audit.

Executive Session – Marc Straub made a motion to go into executive session for 20 minutes to discuss the performance of an executive team employee at 2:21pm Terry Thompson seconded, and the motion carried. Executive session ended at 2:46 with no action taken, or needed. Terry Thompson motioned to go into closed session to discuss negotiations for 20 minutes, Chris Branch seconded, and the motion carried. Back in session at 3:10pm. Rob Coffman made a motion to approve Resolution 19-01 pending ratification of the union and Terry Thompson seconded, and the motion carried.