

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
Revised 6/13/19**

Members Present – Commissioners Cindy Carter, Rob Coffman, Kevin Overbay, Terry Thompson, Chris Branch

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

Guests – Christine Johnson, Union Employee Representative

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:33 pm.

Public Comment – None

Agenda Amended – Tammy Harvey stated that Proposed Budget Changes needed to be added to Action Items and Quarterly Reports needed to be added to Discussion Items. Bruce Buckles stated that an Executive Session needed to be added to Discussion Items.

Minutes – Kevin Overbay moved to approve the minutes from the May 9, 2019 meeting. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for April 2019. Rob Coffman made a motion to approve the expenditures for Checks 66792-66916, DD15582-DD15703, PRT4-19, DRS 7-2019, DRS 8-2019, ESD 1-2019, LNI 1-2019, and Voided Checks #66804-66909. Kevin Overbay seconded, and the motion carried.

Proposed Budget Changes – Terry Thompson made a motion to approve the 2019 proposed budget changes to 1) Increase Congregate and Home-Delivered Nutrition by \$80,000 2) Increase Personal Emergency Response System by \$10,000 3) Increase Aging Network Chore \$20,000, Chris Branch seconded, and the motion carried. These increases would be from Older Americans Act Carryover from 2018, leaving a remaining balance of \$121,489.

Advisory Committee Terms – Kevin Overbay made a motion to appoint Barbara Berry of Douglas County to a 5th term and Judy Gladden of Okanogan County to a 7th term on the Advisory Committee, Chris Branch seconded, and the motion carried.

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

Monitoring Reports – Erin Nelson reviewed the results of monitoring for the following Contractors: Action Health Partners, Grand Coulee Dam Seniors, Ruthmarie Lavezzo, Moses Lake Community Health Center, People for People Transportation, Odessa Memorial Healthcare Center, and Moses Lake Senior Opportunity and Services.

Quarterly Reports – The Directors presented 1st quarter, 2019 reports for their programs.

Executive Report – Bruce Buckles gave a brief update on the legislative budget, a review of the proposed FUA location in Ritzville, announced that 5 Wishes will be presented in September in Ritzville, and mentioned partnering with Mid Valley Hospital for the upcoming Regional Summit.

Executive Session – Chris Branch made a motion, Terry Thompson seconded, and the motion carried to go into executive session for five (5) minutes to discuss the consideration of Real Estate contract at 2:55 pm. The session ended at 3:00 pm with no action requested nor taken.

Terry Thompson made a motion to adjourn the meeting, Kevin Overbay seconded, and the motion carried. The meeting adjourned at 3:00 pm.