

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WASHINGTON
2/11/2016**

Members Present – *Commissioners Cindy Carter, Sheilah Kennedy, John Marshall, Steve Jenkins, Rob Coffman*

Staff Present – *Bruce Buckles, Tammy Harvey, Valerie Graber, Erin Nelson, Jill Dempsey*

Guests – Tom Cash, Union Representative, Betty Rae Adams, Staff Representative

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:39 pm.

Public Comment – None

Minutes – John Marshall moved to approve the minutes from the January 7, 2016 meeting as submitted. Steve Jenkins seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed. Rob Coffman moved to approve the expenditures for Checks 60726-60877, DD 11107-DD 11206, EFTPS 12 &, AMEX 12. Sheilah Kennedy seconded, and the motion carried.

Personnel Update- Tawn Thompson accepted a part-time position of Health Home Care Coordinator in Omak effective 1/04/16. Corrie VanHeusen accepted the position of Case Manager in Moses Lake effective 2/1/16.

Monitoring Report- Jill Dempsey reviewed and explained the monitoring reports completed for ResCare Home Care, Beneficial In-Home Care, and Link to Life/CST.

Executive Director's Report – Bruce Buckles reported on an early onset Alzheimer disease educational program held at AACCW two week ago and the plan for five people to attend Advocacy Day in Olympia. AACCW continues to be actively involved with the Alzheimer Foundation of America. Valerie Graber is planning to work with staff of LTC facilities in teaching techniques developed by Teepa Snow in working with patients with Alzheimer disease. Eighteen people from the region will be attending the WINGS conference in March. Tammy Harvey will be leading a large group from the members of the Advisory Committee and LTC Ombuds to Senior Lobby in Olympia on 2/25/16. Bruce Buckles continues to be involved with the Accountable Community of Health (ACH). The 1st need focus of the ACH is pediatric diabetes. Erin Nelson announced that training for people interested in becoming LTC Ombuds is coming up in mid-March.

Meeting Schedule- John Marshall proposed a motion to change the next meeting from March 3, 2016 to March 10, 2016 as he will be participating in legislatures meetings that conflict with the first Thursday in March. Steve Jenkins seconded, and the motion carried.

Cindy Carter adjourned the meeting at 2:25 p.m.