

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WASHINGTON
1/07/2016**

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

Staff Present – *Bruce Buckles, Tammy Harvey, Valerie Graber, Erin Nelson, Diane Tribble, Ken Sterner, Jill Dempsey*

Guests – Tom Cash, Union Representative

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:38 pm.

Public Comment – None

Minutes –John Marshall moved to approve the minutes from the December 3, 2015 meeting as submitted. Cindy Carter seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed. John Marshall moved to approve the expenditures for Checks 60593 60725 (VOID CHECKS 60597 & 50598), DD 11007- DD 11106, EFTPS 11, DRS 21 & 22, EFT 11, AMEX 11. Steve Jenkins seconded, and the motion carried.

Monitoring Report- Jill Dempsey reviewed and explained the monitoring report completed for In-Home Care of Central Washington.

Executive Director's Report – Valerie Graber explained the change from monthly to weekly care plans and the impact on clients, providers and case managers. Ken Sterner provided an update on changes to the AACCW building in Wenatchee with future plans for additional structural modifications to assure privacy and security for the second floor, and space being made available for Veteran Family Support Services representatives. Bruce Buckles announced plans to host the 4th Annual Senior Center Conference and a Long Term Care (LTC) Conference to include a forum to address the region's LTC needs. He reported on the Accountable Community of Health (ACH). The 1st need focus of the ACH is pediatric diabetes.

Meeting Schedule- John Marshall announced that he will be participating in legislative meetings in Olympia that will preclude him attending the COG meeting scheduled for February 4, 2016. He proposed that the meeting be rescheduled to February 11, 2016. Sheilah Kennedy moved to accept this proposal. Steve Jenkins seconded, and the motion carried.

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