

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WASHINGTON  
7/7/2016**

**Members Present** – *Commissioners Cindy Carter, Sheilah Kennedy, John Marshall, Rob Coffman, Ron Walter*

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

**Guests** – Tom Cash, Union Representative, Chris Johnson, Staff Representative

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

**Minutes** – Ron Walter moved to approve the minutes from the June 2, 2016 meeting as submitted. John Marshall seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed. Rob Coffman moved to approve the expenditures for Checks 61412-61533, DD 11610-DD 11713, EFTPS 5, DRS 9 & 10, EFT 5, AMEX 5. Ron Walter seconded, and the motion carried.

**AC Application-** Tammy Harvey reported current Advisory Committee openings as follows: 1 in Grant, 1 in Lincoln, and 3 in Adams Counties. Applications from Karen Cady, a proposed new AC member from Adams County and Angie Padron, a proposed new AC member from Grant County recommended for approval by the Advisory Committee was reviewed. Rob Coffman moved to approve Karen Cady and Angie Padron for a three-year term on the Advisory Committee. John Marshall seconded, and the motion carried.

**Personnel Update-**Eva Hernandez accepted the position of Community Services Specialist in East Wenatchee effective 6/6/16. Carla Barnard accepted the position of Health Home Care Coordinator p/t in Moses Lake effective 6/29/16. Seonaid Uebelhardt accepted the position of Case Manager in Moses Lake effective 6/29/16. Rebecca Quarles accepted the position of Case Manager in Moses Lake effective 7/7/16. Christi Johnson accepted the position of Case Aide in Moses Lake effective 7/13/16.

**Monitoring Report-** Monitoring reports for Grand Coulee Dam Seniors and Catholic Family & Child Service were reviewed.

**Executive Director's Report** –Bruce Buckles reported about the revival of Davenport Senior Center with providing congregate meals, coffee shop and gift shop. Bruce anticipates the AACCW Advisory Committee will be developing an ethics code in volunteerism. He gave an update on progress of the Accountable Community of Health. Senator Parlette will serve as Director and they have obtained legal counsel. Bruce also reported about how challenging it is to find good care providers. Discussion occurred regarding creating an Ambassador Program and having people who have retired come to the A/C meetings a couple times a year to share information. Commissioner Walter asked for Kathy Miller's phone number to let her know that Senior Pods are allowable in Chelan County. Josh Hamilton reported the access control system for the building has been updated to include DDS & HCS.

**Executive Session-**None.

**Cindy Carter adjourned the meeting at 2:19 p.m.**