

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WASHINGTON  
6/2/2016**

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

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

**Guests** – Chris Johnson, Staff Representative

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

**Public Comment** – Betty Rae Adams sent a message with Chris Johnson that she appreciates Aging & Adult Care of Central Washington for their good work.

**Minutes** – Sheilah Kennedy moved to approve the minutes from the May 5, 2016 meeting as submitted. Steve Jenkins seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed. After a question was answered about a payment to the Washington State Patrol, John Marshall moved to approve the expenditures for Checks 61287-61411, DD 11506-DD 11609, EFTPS 4, DRS 7 & 8, EFT 4, AMEX 4, ESD 1, LNI 1. Steve Jenkins seconded, and the motion carried.

**AC Application-** Tammy Harvey reported current Advisory Committee openings as follows: 2 in Grant, 1 in Lincoln, and 3 in Adams Counties. An application from Eloise Hurst, a proposed new AC member from Grant County recommended for approval by the Advisory Committee was reviewed. Sheila Kennedy moved to approve Eloise Hurst for a three-year term on the Advisory Committee. Steve Jenkins seconded, and the motion carried.

The Advisory Committee recommend extending terms for Barbara Berry representative for Douglas County from March 2016-2019 and Judy Gladden representative from Okanogan County from September 2016-2019. Sheilah Kennedy moved to accept these term extensions. Ron Walter seconded, and the motion carried.

**2016 Proposed Budget Change-** A request was made to increase Nutrition by \$48,000, increase Aging Network Chore by \$24,000, and increase PERS by \$5,000. Funding for these requests would be from Older American Act Carryover from 2015 which is unobligated. This would leave a balance of \$72,497. Cindy Carter made a motion to approve this budget request. Steve Jenkins seconded, and the motion carried.

**Personnel Update-** Sharon Colomb accepted the position of Case Manager P/T in Omak effective 6/2/16. Glenda Agostini-Miranda has resigned from the position of Case Aide in Moses Lake effective 6/6/16. Laurie Miller accepted the position of Contract/Fiscal Specialist I in East Wenatchee effective 6/20/16. Betty Rae Adams retired from the Case Manager position in East Wenatchee effective 5/31/16. Angie Padron is retiring from the I & A Specialist position in East Wenatchee effective 7/1/16.

**Quarterly Reports-** Quarterly reports were reviewed and departmental information was shared.

**Monitoring Report-**A monitoring report for Salvation Army was reviewed.

**Executive Director's Report** –Bruce Buckles gave an update on progress of the Accountable Community of Health. He reported the Annual W4A Conference that will be meeting in Leavenworth June 8<sup>th</sup> -9<sup>th</sup> with Emergency preparedness on the agenda. The congregate meal site for Davenport will be moving back to the Senior Center. This move will help to reactivate this senior center. The SAIL exercise program that AACCW partners with RSVP and hospital associations to support is a leader in Washington State.

**Executive Session**—Bruce Buckles requested an executive session for property lease and labor negotiations. Sheila Kennedy moved to go into executive session for five minutes. Steve Jenkins seconded, and the motion carried.

The board entered into executive session at 2:33 pm and reconvened at 2:40 pm.

John Marshall moved to approve payment # 0011765 in lieu of HCA/PEBB premium per HCA direction/WAC. Ron Walter seconded, and the motion carried.

**Cindy Carter adjourned the meeting at 2:43 p.m.**