

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WASHINGTON
5/5/2016**

Members Present – *Commissioners Cindy Carter, Sheilah Kennedy, John Marshall, Steve Jenkins, Rob Coffman, Ron Walter (via conference call)*

Staff Present – *Bruce Buckles, Tammy Harvey, Valerie Graber, Erin Nelson, Diane Tribble, Josh Hamilton, 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 1:30 pm.

Public Comment – None

Minutes – Rob Coffman moved to approve the minutes from the April 7, 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 Action Plumbing, John Marshall moved to approve the expenditures for Checks 61127-61286, DD 11405-DD 11505, EFTPS 3, DRS 5 & 6, EFT 3, AMEX 3. Steve Jenkins seconded, and the motion carried.

Broken and Surplus Items- A request was made to dispose of a freezer purchased for the Ritzville Senior Center in 1996 that is no longer in working order. Another request was made to surplus a 1999 Subaru through the on-line state auction service. Steve Jenkins moved to accept these requests. John Marshall second, and the motion carried.

Executive Director's Report –Josh Hamilton gave a report on a recent IT survey/audit conducted by ALTSA. Compliance forms were completed and the final score should be available in a couple weeks. Valerie Graber reported on new policies and procedures for Independent Providers (IP's) related to overtime and use of the Provider One payment system. Bruce Buckles gave an update on progress of the Accountable Community of Health and planning underway in Chelan with the closure of a LTC facility. He explained the change of job titles for Directors of Case Management & I&A and Fiscal & Human Resources to Chief Operating Officer (COO) and Chief Financial Officer (CFO) to align to a medical model. Diane Tribble gave an update on Alzheimer training and support groups, fund raising status for the Alzheimer walks in Moses Lake and Wenatchee, an upcoming Senior Picnic in Moses Lake, and a Senior Wellness Day at the Okanogan Fair Grounds on June 16, 2016. Erin Nelson reported on the well-attended and successful Senior Center Conference held on 4/27/16. Jill Dempsey reported on the Stroke Prevention presentations at the senior centers and distributed the schedule of upcoming presentations through June.

Executive Session-None

Cindy Carter adjourned the meeting at 2:30 p.m.