

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WASHINGTON
10/6/2016**

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

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

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

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:30 pm.

Minutes – Sheilah Kennedy moved to approve the minutes from the August 4, 2016 meeting as submitted. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for July and August, 2016. Sheilah Kennedy moved to approve the expenditures for Checks 61690-61824, DD 11818-DD 11924, EFTPS 7, DRS 13 & 14, EFT 7, ESD 2, LnI 2 and Checks 61825-61958 (Ck# 61832 VOIDED), DD 11925-DD 12035, EFTP 8, DRS 15 & 16 and EFT 8. Rob Coffman seconded, and the motion carried.

Area Plan Budget Discretionary Funding- Tammy Harvey presented proposed changes to the 2017 Area Plan to add \$24,000 for Aging Network Chore and \$5,000 for Personal Emergency Response programs. Rob Coffman made a motion to accept the proposed changes to the 2017 Area Plan. Steve Jenkins seconded, and the motion carried.

Discretionary Fund Requests- Erin Nelson presented four Senior Center requests that had all been reviewed and recommended by the Advisory Committee on 9/15/16 to include: twelve (12) banquet chairs for the Leavenworth Senior Center for \$514.08; a digital scrolling message sign and a laser wireless photo copier for the Davenport Senior Center for \$495.40; ten (10) thermal carafes and 108 drinking glasses for the Quincy Senior Center for \$526.95; and ten (10) folding banquet tables for the Othello Senior Center for \$951.96. Steve Jenkins moved to accept all four Discretionary Fund requests. Rob Coffman seconded, and the motion carried.

Advisory Committee Terms- Tammy Harvey announced that the A/C recommended the approval of extending Gwyneth Thorsen of Chelan County to her 6th term from September 2016-2019. Rob Coffman made a motion to approve this request. Sheilah Kennedy seconded, and the motion carried. It was also reported that there are two openings for Adams County and one opening in Lincoln County for the Advisory Committee.

Equipment Disposal- A request has been made to dispose of an inoperative Hobart LX-18C dish sanitizer, originally purchased in 1996. Rob Coffman made a motion to accept the request to dispose of the inoperative dish sanitizer. Steve Jensen seconded and the motion carried.

Resolution No 16-02- to authorize Chelan County as the designated Treasurer for Aging & Adult Care of Central Washington. Steve Jenkins made a motion to approve Resolution No 16-02. Rob Coffman seconded and the motion carried.

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

Personnel Update- Deborah Deines, Assistant Behavioral Health Ombuds (East Wenatchee) resigned from the position effective 8/12/16. Beatriz Herrera, Case Manager (Moses Lake) resigned from the position effective 8/31/16. Lisa Forrer, Community Services Specialist (Omak) resigned from the position effective 9/15/16. Isidro Alvarez, Case Manager (Moses Lake) resigned from the position effective 9/16/16.

Monitoring Reports- Jill Dempsey reviewed the monitoring letters and reports completed for People for People Transportation, Catholic Family and Child Services, Moses Lake Senior Opportunities and Services, and Okanogan County Transportation and Nutrition.

Executive Director's Report –Bruce Buckles reported on activities of the Accountable Community of Health (ACH) and the Community organization taking place in Chelan after the closure of a nursing home. The Commissioners have been sent the report of the State Auditor's office that indicates AACCW had no findings.

Executive Session-None.

Cindy Carter adjourned the meeting at 2:10 p.m.