

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
05-12-2022**

**Members Present** – Cindy Carter, Rob Coffman, Terry Thompson, Marc Straub

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

**Guests** – Christine Johnson: Union Employee Representative and Tom Cash: Union 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 March 10, 2022 meeting. Terry Thompson seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for February and March 2022. Check Register for February 69976-70037, DD19696 – DD19814, DRS3-2022, DRS4-2022, PRT2-2022, PRT3-2022. Marc Straub made a motion to approve the expenditures for checks. Rob Coffman seconded, and the motion carried. Check register for March 70038-70115, DD19815 – DD19930, DRS5-2022, DRS6-2022, PRT4-2022. Rob Coffman made a motion to approve the expenditures for checks. Terry Thompson seconded, and the motion carried.

**Personnel Update** – Tammy Harvey reviewed the personnel update.

**Monitoring Reports** – Erin Nelson reviewed five monitoring reports.

**Executive Director's Report** – Bruce Buckles asked Josh Hamilton to share the new agency website. He touched on the challenges with Case Management and the increased caseload with APS self-neglect cases added to the already strained case managers. Debbie Peterson discussed the Individual Providers (IP's) and Consumer Direct Care Washington (CDWA) transition. Bruce Buckles talked about how costs are increasing and the challenges we face, and he was open to any ideas the Commissioners may have. He mentioned the social media efforts Diane Tribble has been involved in.

Rob Coffman made a motion to adjourn the meeting at 2:05 p.m. Terry Thompson seconded, and the motion carried.

**Next Meeting** - The next meeting will be on June 9<sup>th</sup>, 2022 at 1:30 p.m.