

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
12-08-2022**

Members Present –Kevin Overbay

Members Participating by Zoom/Phone– Cindy Carter, Rob Coffman, Chris Branch and Terry Thompson

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

Guests – Christine Johnson: Union Employee Representative, Tom Cash: Union Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:32 pm.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the November 10, 2022 meeting. Chris Branch seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for October 2022. Checks 70595-70597, Checks 70599-70682, DD20615 – DD20724, DRS19-2022, DRS20-2022, PRT11-2022, LNI3-2022, ESD3-2022, WPFML3-2022. Cindy Carter made a motion to approve the expenditures for checks. Terry Thompson seconded, and the motion carried.

Nomination of Chris Branch to Accountable Community of Health (ACH) – Cindy Carter made a motion to approve the nomination. Rob Coffman seconded, and the motion carried.

Equipment Disposal – Surplus equipment that needs to be disposed. Cindy Carter made a motion to approve the disposal of the broken equipment items. Terry Thompson seconded, and the motion carried.

Personnel Update – Tammy Harvey reviewed the personnel update.

Quarterly Reports – The Directors presented 3rd quarter 2022 reports for their programs.

Outlaw Introduction – Erin Nelson shared information about the new Contract Management Software – Outlaw.

Executive Director's Report – Bruce Buckles discussed seeing the effects of Covid and the healthcare system and the crisis it has created. He mentioned the biggest challenge is staffing.

Kevin Overbay made a motion to adjourn the meeting at 2:12 p.m.

Next Meeting - The next meeting will be on January 12, 2023 at 1:30 p.m.