

MID-COLUMBIA COUNCIL OF GOVERNMENTS

Board of Directors Meeting Minutes

Tuesday, June 23, 2015 1:00 p.m. to 3:00 p.m.

Board Room, 1113 Kelly Avenue, The Dalles, Oregon

2015 Board of Directors:

Gilliam County: Denise Ball, Steve Shaffer, *Mike Weimer
Hood River County: *Maui Meyer, Les Perkins, Mark Zanmiller.
Sherman County: Tom McCoy, *Michael Smith
Wasco County: Russ Brown, Scott Hege, *Rod Runyon
Wheeler County: Lynn Morley, *Chris Perry
(*denotes Executive Committee Members)

I. Call to Order

A. Roll Call and Introductions

The meeting was called to order by Michael Smith, Chair.

Present: Denise Ball, Russ Brown, Scott Hege, Kaylene Korpi, Tom McCoy, Lynn Morley, Rod Runyon, Steve Shaffer, Michael Smith, Michael Weimar, and Mark Zanmiller.

Absent: Maui Meyer, Les Perkins, and Patrick C. Perry.

Staff: John Arens, Executive Director; Cecilia Lamas-Guiney, Executive Assistant; Marvin Pohl, AAA Director; Melissa Howtopat, AAA Care Coordinator; Mary Barret, AAA Care Coordinator; and Lynda Dallman, Human Resources Consultant.

Guests: Scott Bond, David Staehnke, and Rodger Nichols, Haystack Broadcasting.

B. Approval of minutes from May 12, 2015 and May 26, 2015 Board Meetings.

Tom McCoy moved, seconded by Steve Shaffer, to approve the minutes as presented. The motion carried unanimously.

AYES: Ball, Brown, Hege, Korpi, McCoy, Morley, Runyon, Shaffer, Smith, Weimar, Zanmiller (11)

NAYS: None (0)

II. Open Agenda

Mark Zanmiller asks for a status update on the Executive Director recruitment. Michael Smith responds that this will be added to the agenda.

III. Reports/Communications

A. Correspondence; Thank You letter from Oregon Food Bank

Marvin Pohl speaks for item; tells Board of how he has been working with the Food Bank, Gorge Grown, and OHSU doing research on food scarcity in the region. The Food Bank had a need for computers to assist with this pilot project. Pohl shared this information with Steve King at the Students Recycling Used Technology (StRUT) program, and StRUT was able to donate five laptops to the Food Bank for the project.

B. AAA Guest Speaker, Scott Bond.

Marvin Pohl introduces topic and guest speaker, Scott Bond.

Scott Bond addresses Board; provides summary of his professional background and experience.

Bond begins his presentation about AAA Structures and the Integration of Medicaid Long Term Services and Supports. *reference MCCOG website for Presentation PowerPoint

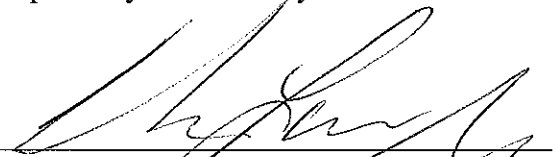
C. Executive Director Recruitment

Michael Smith provides Board with update on Executive Director Recruitment; the next Executive Committee meeting will be scheduled soon to discuss how the recruitment search will be done.

IV. Adjourn

There being no further business to come before the MCCOG Board of Directors, the meeting was adjourned at 3:04 p.m.

Respectfully submitted by:



Cecilia Lamas-Guiney, Executive Assistant

ATTEST:



MCCOG Board Chair