

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

11:30 A.M.

NOVEMBER 5, 2012

Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Lori Brown, Director ALTC; Sheila Brogdon, Assistant Director ALTC.

SPECIAL MEETING

ALTC - UPDATE

COMMISSIONERS

At 11:30 a.m. Chairman Crankovich opened a Special Meeting to receive an update on services provided to Kittitas County from the Southeast Aging Long Term Care Council.

Lori Brown, Director of ALTC Southeast reviewed the Counties they provide services to. She stated that Yakima County requested that she look into the possibility of creating a Conference of Government (COG) similar to the structure of the RSN. Each County they provide services to would have a County Commissioner representative attend those meetings as well.

Sheila Brogdon, Assistant Director for the ALTC reviewed statistics for 2011 services. She outlined Elmviews participation and how they provide the nutrition services for the seniors enrolled in the program as well as their delivery routes. Ms. Brown asked the Board for their feelings on merging to a (COG).

Chairman Crankovich questioned what the ALTC sees as an advantage of going to a (COG) type formation. Ms. Brown explained that they were looking for different government structure. Commissioner Jewell cautioned the ALTC on motives behind the driving force for moving to a (COG) structure. Ms. Brown stated that they are currently the only looking into seeing if the changes would be beneficial. She stated that if the changes took place then they would have to bring current services that are provided by different Counties, in-house.

The meeting was adjourned at 11:55 a.m.

DEPUTY CLERK OF THE BOARD



2012-11-05 MINUTES

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



APPROVED
11/20/2012

Mandy Robinson

Alan Crankovich, Chairman