

Elected Official Consortium Meeting Minutes

Friday, November 20, 2020 ▪ 1:00 pm – 3:00 pm by ZOOM Conference Call



Member List

<u>Name</u>	<u>Representing County</u>
1. Chair, Commissioner Lisa Olsen	Pacific
2. Commissioner Randy Ross	Grays Harbor
3. Commissioner John Hutchings	Thurston
4. Commissioner Sharon Trask	Mason
5. Commissioner Gary Stamper	Lewis

Attendees: Commissioner Ross, Commissioner Trask, Commissioner Olsen, Commissioner Hutchings, Commissioner Stamper, Jacquelin Earley

Absent: N/A

WDC Board: Jacquelin Earley

Staff: Cheryl Fambles, Wil Yeager

I. Convene: Welcome – Commissioner Olsen

A. Meeting called to order at: 1:05pm. Commissioners introduced themselves and quorum was established. Today's Agenda was reviewed.

B. WDC Officer Comments

- Board Chair Jacquelin acknowledged the Executive Committee's completion of the executive level personnel matter and appreciated the time and thought they put into the resolution.
- She recognizes a struggle getting Board Members to attend, and wanted Commissioners aware that Covid is taking a toll of people's attention and time. We are working on ways to streamline operations so that Board Members can be most efficient with their time.

C. CEO Report

- Cheryl presented report (attached) outlining personnel actions including new hires, Elton James, and William Westmoreland and challenges with executive assistant starting and stopping. She applauded Corinne and Wil for the extra efforts in meeting all our agency deliverables. Announced opportunity to attend Expo and PacMtn will cover registration costs. Asked for nominations for the Nancie Payne Award, please let us know. Covered COVID and success stories in area.

II. Program Focus & Request for Action

- **Review and Adoption of the PY20 Final Budget**

- Wil talked about the budget and acknowledged that it was presented to the Executive Finance Committee and was given an advisory “DO PASS” to the Board of Directors and the Elected Officials Consortium. The Board did not have quorum, but the vote was advisory. Together with the emergency powers Jacquelin has under the Covid Declaration of Emergency we are comfortable recommending a “DO PASS”.
- Commissioner Olsen asked about reduction in staff due to change in funding. Yes, we have core staff and leadership positions, but there are personnel numbers that will go down with reduction in projects. That has been planned and there will be administrative reductions for those positions that can be shifted to contractors and for whom we do not have adequate revenue.
- PacMtn has filed both its extension request for the 990-tax filing and has filed its financial reports with the SAO
- **Action Item:** *Commissioner Ross motioned to adopt the budget as presented, Commissioner Hutchings seconded. Motion carries.*

III. Elected Official Reflections & Happenings Around the Region

- Change in leadership after election, Ross, and Hutchings. We will get notice of the new Commissioner appointments in January.
- Commissioners discussed how opioid recovery money is/is not flowing through the local counties. PacMtn has also lost that type of specific funding and it is uncertain what the national priorities for that issue will be in the months to come.
- Cheryl presented potential change in the board structure, for thoughts and future consideration. Commissioners look forward to the proposal and are open to ways we can be more efficient with Board Member time.
- Cheryl gave thanks to the support Commissioners have offered and for their service on behalf of the workforce of this region.

Meeting adjourned at 2:10

Submitted: Wil Yeager, Director of Finance and Administrative Services