



**Southeast Washington Aging and Long Term Care
Council of Governments**

AGENDA

May 4, 2017

**Greater Columbia Behavioral Health
101 E Edison, Kennewick, WA**

10:30 a.m.

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|---|------------------------------------|
| 1. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of April 6, 2017 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director’s Report | Lori Brown, SE WA ALTC Director |
| 5. Proclamation - OAM May 2017 “Age Out Loud” | Lori Brown, SE WA ALTC Director |
| 6. Report: March 2017 Revenue/Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 7. RESO 2017-09; Amending SE WA ALTC Petty Cash Fund | Lori Brown, SE WA ALTC Director |
| 8. ALTCCOG 2017-36, DSHS Contract #1669-69201, Amend No 03; | Lori Brown, SE WA ALTC Director |
| 9. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$158.42
Claims Clearing Warrant	279,177.63
Claims Clearing Warrant	453,795.39
Claims Clearing Warrant	32,974.08
Subtotal of Claims Warrants	\$766,105.52
Payroll Clearing Warrant	281,490.86
Payroll Clearing Warrant	275,061.45
Subtotal of Payroll Warrants	\$ 556,552.31
Grand Total of All Warrants	\$1,322,657.83

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| 10. Elder Economic Index Presentation - | Dr. Cathy Knight, W4A State Director |
| 11. Public Comment Period | All |
| 12. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 13. Adjourn | |