



Southeast Washington ALTC Council of Governments

Southeast Washington Aging and Long Term Care COG Governing Board Meeting

Greater Columbia Behavioral Health Conference Room
101 N Edison Street
Kennewick, WA 99336

6/1/17 10:30 A.M.

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| 1. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. SE WA ALTC COG Governing Board Minutes May 4, 2017 | Commissioner Robert Johnson, Chair |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. April 2017 Financial Reports | Lori Brown, SE WA ALTC Director |
| 6. ALTC COG 2017-37 Addus Home Care Contract July 1, 2017 | Lori Brown, SE WA ALTC Director |
| 7. ALTC COG 2017-38 Alternative Nursing Home Care Contract July 1, 2017 | Lori Brown, SE WA ALTC Director |
| 8. ALTC COG 2017-39 Chesterfield Home Care Contract July 1, 2017 | Lori Brown, SE WA ALTC Director |
| 9. ALTC COG 2017-40 ResCare Home Care Contract July 1, 2017 | Lori Brown, SE WA ALTC Director |
| 10. ALTC COG 2017-1 Senior Life Resource Home Care Contract July 1, 2017 | Lori Brown, SE WA ALTC Director |
| 11. ALTC COG 2017-42 Mod (1) WW Sr. Center – Sr. Nutrition (one time equipment funding) | Lori Brown, SE WA ALTC Director |
| 12. ALTC COG 2017-43 PFP Senior Employment July 1, 2017 | Lori Brown, SE WA ALTC Director |
| 13. ALTC Cog 2017-44 CFCS Kinship Care July 1, 2017 Contract | Lori Brown, SE WA ALTC Director |

14. Claims & Payroll Warrants

Type of Claims Warrant	Number	Amount
Claims Warrant	5907 through 6051	\$229,513.65
Claims Warrant	6052 through 6114	377,694.59
Claims Warrant	6115 through 6128	33,074.08
Subtotal		640,282.32
Payroll Warrant	170510001 through 170510121	278,083.58
Payroll Warrant	170525001 through 170525121	278,124.79
Subtotal		556,208.37
Total		\$1,196,490.69

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| 15. Public Comment | All |
| 16. Next Meeting Time and Location | Commissioner Robert Johnson, Chair |
| 17. Adjourn | |