



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

AGENDA

February 2, 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/Approval of January 5, 2016 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. Discussion of Bylaws | Commissioner Robert Johnson, Chair |
| 6. Report: December 2016 Financials | Lori Brown, SE WA ALTC Director |
| 7. ALTCCOG 2017-26; Signal Health - Care Coordination | Commissioner Robert Johnson, Chair |
| 8. ALTCCOG 2017-27; YVMH - Care Coordination | Commissioner Robert Johnson, Chair |
| 9. RESO 2017-04; Rescinding RESO 17-2014 | Lori Brown, SE WA ALTC Director |
| 10. RESO 2017-05; Advisory Council Reappointments | Lori Brown, SE WA ALTC Director |
| 11. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$ 231,782.60
Claims Clearing Warrant	331,779.86
Claims Clearing Warrant	32,296.63
Subtotal of Claims Warrants	\$ 595,859.09
Payroll Clearing Warrant	269,600.62
Payroll Clearing Warrant	277,951.36
Subtotal of Payroll Warrants	\$ 547,551.98
Grand Total of All Warrants	\$1,143,411.07

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| 12. Presentation on SE WA ALTC Direct Services | Corrie Blythe, SE WA ALTC Program Manager |
| 13. Public Comment Period | All |
| 14. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 15. Adjourn | |