

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

January 4, 2018

**Greater Columbia Behavioral Health
Conference Room**

101 N Edison, Kennewick, WA

10:30 a.m.

AGENDA

- | | |
|---|------------------------------------|
| 1. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of December 7, 2017 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. Report: November 2017 Revenue & Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. ALTC COG Bylaws Update | Lori Brown, SE WA ALTC Director |
| 7. RESO 2018-01, SE WA ALTC COG Employee Policies Manual Update | Lori Brown, SE WA ALTC Director |
| 8. ALTCCOG 2018-24; DSHS #1869-21657, Older Americans Act Agreement Period: 01/01/2018 - 12/31/2018; \$1,960,729. | Lori Brown, SE WA ALTC Director |
| 9. ALTCCOG 2018-25; DSHS #1869-22082, MAC/TSOA Implementation Agreement Period: 01/01/2018 - 12/31/2018; \$373,740. | Lori Brown, SE WA ALTC Director |



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AGENDA continued

10. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Claims Warrants	Amount
Claims Clearing Warrant	\$428,695.66
Claims Clearing Warrant	\$141,709.56
Claims Clearing Warrant	\$38,203.13
Subtotal of Claims Warrants	\$608,608.35
Payroll Clearing Warrant	\$295,453.43
Subtotal of Payroll Warrants	\$295,453.43
	\$904,061.78

11. Close Meeting for Executive Session (20 minutes)
Discuss Personnel Related Matter

Commissioner Robert Johnson, Chair

12. Open Meeting To The Public

Commissioner Robert Johnson, Chair

13. Public Comment Period

All

14. Next Meeting Date/Time/Location

Commissioner Robert Johnson, Chair

15. Adjourn

Commissioner Robert Johnson, Chair

