



SE WA AGING & LONG TERM CARE COG

AGENDA

Greater Columbia Behavioral Health Building, 101 E Edison, Kennewick
10:30 a.m.

April 2, 2015

10:30 a.m. Executive Session with Tony Menke, Menke Jackson (15 minutes)

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| 1. Welcome & Introductions | Commissioner Johnson, Vice Chair |
| 2. Additional Agenda Items | Commissioner Johnson, Vice Chair |
| 3. Review and Approval of March Meeting Minutes | Commissioner Johnson, Vice Chair |
| 4. Organizational Update | Lori Brown, Director |

---Legislative Update

---Management update- (SAO Training, Evidence of Coverage & Bonding for Enduris, Home Care Cont.)

---Assistant Director Retirement (30 years with ALTC and 40 with Yakima County)

---Revenue & Expenditure Report

---Signed Contracts by Director

ALTCPSA 2015-26 (BTG Holding Group Modification- HH IT support, \$23,000)

ALTCPSA 2015-27 (Qoala Group LLC, - Website Maintenance, \$750)

ALTCPSA 2015-28 (Beverly Warren, RN- intermittent nursing services support, \$3,000)

ALTCCOG 43-2015 (DSHS MIPPA Grant Outreach/Assistance Amendment, \$16,002)

ALTCCOG 44-2015 (MIPPA DSHS MIPPA Expansion Amendment, \$14,596)

--ACH Grant Opportunity with Rural Counties Update

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| 5. ALTCCOG 45-2015 DSHS Long Term Payable - Language Change | Lori Brown, Director |
| 6. ALTCCOG 46-2015 State/Federal DSHS 1569-27119 Amendment | Lori Brown, Director |
| 7. ALTCCOG 47-2015 Optum Health Home Contract | Lori Brown, Director |
| 8. Resolution 2015 5- Authorizing Director to Sign Non-Fiscal Mods. | Lori Brown, Director |
| 9. Resolution 2015 6- Authorizing Caseload Growth Positions | Lori Brown, Director |
| 10. Resolution 2015 7-Authorizing Positions for FCSP Expansion | Lori Brown, Director |
| 11. Resolution 2015 8- Adopting Pay Plan for Unrepresented | Lori Brown, Director |
| 12. Resolution 2015 9- Matter of Claim Payroll Clearing Warrants | Lori Brown, Director |
| 13. Claims and Payroll Warrants for Jan.- 1 Through March | Lori Brown, Director |

Warrant (Claims & Payroll) Date	Warrant Numbers	Amount
1/07/2015	0110-0121	\$ 71,669.27
1/16/2015	0122-0133	81,895.93
1/22/2015	0135-0136	1,209.00
1/23/2015	0137	172.00
1/30/2015	0138-0179	49,564.26
2/04/2015	0180-0182	77,273.88
2/13/2015	0183-0282	\$149,415.40
2/18/2015	0283-0284	25,146.29

3/02/2015	0432-0491	244,612.08
3/02/2015	0492-0504	106,033.85
3/13/2015	0505-0600	138,365.19
3/27/2015	0601-0637	237,362.88
4/01/2015	0638-0682	125,470.11
1/23/2015 Payroll- (Electronic Deposits are year, month, date and number of employee. Manual Manual as specified)	150123001 through 150123097 Manual Warrant 1000 and 1002	161,122.64
2/10/2015	150210001 through 150210096 Manual Warrant 1001	175,494.24
2/25/2015	150225001 through 150225095	125,831.42
3/10/2015	150310001 through 150310097	231,923.81

14. Overview of OAA Nutrition & Transportation Programs
15. Next Meeting Date and Agenda Items
16. Public Comment Period
17. Close of Meeting

Sheila Brogdon, Asst. Director
Commissioner Johnson, Chair
All
Commissioner Johnson, Chair

MINUTES ARE AVAILABLE UPON REQUEST

CONTACT KATHLEEN AT (509) 965-0105