



SE WA AGING & LONG TERM CARE COG

AGENDA

Greater Columbia Behavioral Health
 101 E Edison,
 Kennewick, WA
 10:30 a.m.
November 5, 2015

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| 1. Welcome & Introductions | Commissioner Bouchey, Chair |
| 2. Additional Agenda Items | Commissioner Bouchey, Chair |
| 3. Review and Approval of September Meeting Minutes | Commissioner Bouchey, Chair |
| 4. Director Report | Lori Brown, Director |
| 5. September 2015 Balance Sheet/Revenue/Expenditure Report | Lori Brown, Director |
| 6. RESO 2015-15 Authorizing Investing Officers | Lori Brown, Director |
| 7. ALTCCOG 88-2015 Mod WWSC Nutrition | Lori Brown, Director |
| 8. ALTCCOG 89-2015 Mod PFP Senior Nutrition | Lori Brown, Director |
| 9. ALTCCOG 90-2015 Mod SLRNW Nutrition | Lori Brown, Director |
| 10. ALTCCOG 92-2015 Mod 2 DSHS/MIPPA | Lori Brown, Director |
| 11. ALTCCOG 93-2015 Signal Health | Lori Brown, Director |
| 12. ALTCCOG 2016-01 Hopesource (Sr. Transportation) \$26,588 | Lori Brown, Director |
| 13. ALTCCOG 2016-03 PFP (Sr. Transportation) \$150,517 | Lori Brown, Director |
| 14. ALTCCOG 2016-04 NWJP (Sr. Legal) \$69,450 | Lori Brown, Director |
| 15. ALTCCOG 2016-05 Elmview (Sr. Nutrition) \$123,858 | Lori Brown, Director |
| 16. ALTCCOG 2016-06 PFP (Sr. Nutrition) \$623,741 | Lori Brown, Director |
| 17. ALTCCOG 2016-07 SLRNW (Sr. Nutrition) \$549,336 | Lori Brown, Director |
| 18. ALTC Lease 2016-01 Wayne Smith Jan 1, 2016-Dec.31, 2020 | Lori Brown, Director |
| 19. ALTC Lease 2016 03 Carl and Mary Rowe Jan 1, 2016-Dec 2020 | Lori Brown, Director |
| 20. Claims Warrant | Lori Brown, Director |

Warrant (Claims & Payroll) Date	Amount
October 15, 2015	\$191,494.14
October 22, 2015	\$ 1,500.00
October 31, 2015	\$264,183.32
November 02, 2015	\$115,084.64
October 9, 2015 Payroll	\$217,412.63
October 23, 2015 Payroll	\$218,564.80

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| 21. Next Meeting Date and Agenda Items | Commissioner Bouchey, Chair |
| 22. Public Comment Period | All |
| 23. Adjourn | Commissioner Bouchey, Chair |