

**Southeast Washington Aging and Long Term Care**

**Council of Governments**

**Governing Board Meeting**

**September 7, 2017**

**Greater Columbia Behavioral Health**

**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 July 6, 2017 Meeting Minutes Commissioner Robert Johnson, Chair
4. Director’s Report Lori Brown, SE WA ALTC Director
5. Report:June & July 2017 Revenue & Expenditure/Balance Sheet Lori Brown, SE WA ALTC Director
6. ALTCCOG 2017-66; 2017 SLRNW (NUTR), Mod No 01 Lori Brown, SE WA ALTC
7. Director

*Nutrition Services in Benton/Franklin Counties - $567,336 (Increase $15,000)*

1. ALTCCOG 2017-67; 2017 PFP (NUTR), Mod No 02 Lori Brown, SE WA ALTC
2. Director

*Nutrition Services in Yakima County - $767,341 (Increase $70,000)*

1. ALTCCOG 2017-68; DSHS #1769-93480 State Federal, Lori Brown, SE WA ALTC
2. Director

*Amendment No. 01; $9,839,256 (Increase $2,164,374)*



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**AGENDA** (continued)

1. Claims /Payroll Warrants Lori Brown, SE WA ALTC Director

|  |  |
| --- | --- |
| **Warrants (Claims & Payroll)** | **Amount** |
| Claims Clearing Warrant | $352,525.69 |
| Claims Clearing Warrant | $309,254.19 |
| Claims Clearing Warrant | $33,261.20 |
| Claims Clearing Warrant | $186,653.81 |
| Claims Clearing Warrant | $352,202.69 |
| Claims Clearing Warrant | $33,261.20 |
| **Subtotal of Claims Warrants** | **$1,267,158.78** |
| Payroll Clearing Warrant | $274,886.07 |
| Payroll Clearing Warrant | $280,931.22 |
| Payroll Clearing Warrant | $284,404.65 |
| Payroll Clearing Warrant | $286,522.72 |
| Payroll Clearing Warrant | $280,775.15 |
| **Subtotal of Payroll Warrants** | **$1,407,519.81** |
| **Grand Total of All Warrants** | **$2,674,678.59** |

1. Public Comment Period All
2. Next Meeting Date/Time/Location/Agenda Items Commissioner Robert Johnson, Chair
3. Adjourn Commissioner Robert Johnson, Chair