



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

**April 5, 2018 at 10:30a.m.**

**Greater Columbia Behavioral Health  
Conference Room  
101 N Edison, Kennewick, WA**

**AGENDA**

1. Welcome & Introductions Commissioner Robert Johnson, Chair
2. Additional Agenda Items Commissioner Robert Johnson, Chair
3. Review and Approval of March 1, 2018 Meeting Minutes Commissioner Robert Johnson, Chair
4. Director's Report Lori Brown, SE WA ALTC Director
5. Report: February 2018 Revenue & Expenditure/Balance Sheet Lori Brown, SE WA ALTC Director
6. ALTCCOG 2018-33; Agreement No.: 2018 COY (Footcare), Mod No 01  
Total Contract Amount: \$27,276 Lori Brown, SE WA ALTC Director
7. ALTCCOG 2018-35; DSHS #1769-93480, State/Federal;  
Amendment No 03; Total Maximum Contract Amount: \$9,841,124. Lori Brown, SE WA ALTC Director
8. ALTCCOG 2018-36; Performance Agreement No.:  
2018-2019 ASC (COPEs/MPC); (Guardian Home Care d/b/a Amada Senior Care)  
Guardian Home Care, Inc. d/b/a Amada Senior Care - Home Care Agency in All 8 Counties Lori Brown, SE WA ALTC Director
9. ALTCCOG 2018-37; Molina Healthcare of Washington, Inc.  
Amendment to Health Home Services Agreement; Lori Brown, SE WA ALTC Director
10. ALTC Lease 2018-05, Modification No. 02;  
Additional 1,000 Sq Ft of Office Space - ALTC Kennewick Office Lori Brown, SE WA ALTC Director



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(continued)

11. ALTCPSA 2018-38; Senior Life Resources Northwest Lori Brown, SE WA ALTC Director  
 Professional Services Agreement, *Modification No. 01*; (Nutrition - FCSP & SB5736/HDM)  
*Total Maximum Contract Increases from \$20,530 to \$41,408.*

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

<b>Claims Warrants</b>	<b>Amount</b>
Claims Clearing Warrant 03/15/18	\$423,082.90
Claims Clearing Warrant 03/30/18	\$258,063.45
Claims Clearing Warrant 04/02/18	\$46,816.61
<b>Subtotal of Claims Warrants</b>	<b>\$727,962.96</b>
Payroll Clearing Warrant 03/09/18	\$297,307.90
Payroll Clearing Warrant 03/23/18	\$303,548.16
Payroll Clearing Warrant 04/10/18	\$305,526.17
<b>Subtotal of Payroll Warrants</b>	<b>\$906,382.23</b>
<b>Grand Total of Claims/Payroll Warrants</b>	<b>\$1,634,345.19</b>

13. Presentation on Caregiver Outreach Strategy Lynne Van Horn, ALTC Program Specialist
14. Public Comment Period All
15. Next Meeting Date/Time/Location/Agenda Items Commissioner Robert Johnson, Chair
16. Adjourn Commissioner Robert Johnson, Chair