



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

**AGENDA**

**March 2, 2017**

**Greater Columbia Behavioral Health  
101 E Edison, Kennewick, WA**

**10:30 a.m.**

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|----|---|------------------------------------|
| 1. | Welcome & Introductions                                   | Commissioner Robert Johnson, Chair |
| 2. | Additional Agenda Items                                   | Commissioner Robert Johnson, Chair |
| 3. | Review and Approval of February 2, 2017 Meeting Minutes   | Commissioner Robert Johnson, Chair |
| 4. | Director’s Report   | Lori Brown, SE WA ALTC Director    |
| 5. | Report: January 2017 Revenue/Expenditure/Balance Sheet    | Lori Brown, SE WA ALTC Director    |
| 6. | ALTC Lease Agreement 2017-02; Administrative Office Lease | Lori Brown, SE WA ALTC Director    |
| 7. | Claims /Payroll Warrants                                  | Lori Brown, SE WA ALTC Director    |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$184,710.84
Claims Clearing Warrant	412,185.75
Claims Clearing Warrant	32,296.63
<b>Subtotal of Claims Warrants</b>	<b>\$629,193.22</b>
Payroll Clearing Warrant	276,678.91
Payroll Clearing Warrant	277,399.51
<b>Subtotal of Payroll Warrants</b>	<b>\$ 554,078.42</b>
<b>Grand Total of All Warrants</b>	<b>\$1,183,271.64</b>

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|-----|--|------------------------------------|
| 8.  | Presentation on Older Americans Act Programs and Health Home |                                    |
| 9.  | Public Comment Period  | All                                |
| 10. | Next Meeting Date/Time/Location/Agenda Items                 | Commissioner Robert Johnson, Chair |
| 11. | Adjourn  |                                    |