



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

AGENDA

July 6, 2017

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

10:00 a.m.

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|---|--|
| 1. Welcome & Introductions | Commissioner Merle Jackson, Vice Chair |
| 2. Additional Agenda Items | Commissioner Merle Jackson, Vice Chair |
| 3. ALTCCOG 2017-55; DSHS #1769-93480 State Federal
(<i>\$7,674,882</i>) | Lori Brown, SE WA ALTC Director |
| 4. ALTCCOG 2017-56; HCA Contract - Incentive Payment
(<i>HCA Contract #K1785, Amend No 02; Qualified Health Homes</i>) | Lori Brown, SE WA ALTC Director |
| 5. ALTCCOG 2017-45; 2017 ELMVIEW (NUTR), Mod No 01
(<i>Nutrition Services in Kittitas County; \$130,358</i>) | Lori Brown, SE WA ALTC Director |
| 6. ALTCCOG 2017-46; 2017 PFP (NUTR), Mod No 01
(<i>Nutrition Services in Yakima County; \$697,341</i>) | Lori Brown, SE WA ALTC Director |
| 7. ALTCCOG 2017-47; 2017 INTERLINK (TRANS), Mod No 02
(<i>Transportation Services in Asotin County; \$29,700</i>) | Lori Brown, SE WA ALTC Director |
| 8. ALTCCOG 2017-48; 2017 ResCare (Respite/H&E), Mod No 01
(<i>Respite/Housekeeping & Errands in ALL Counties; \$175,500</i>) | Lori Brown, SE WA ALTC Director |
| 9. ALTCCOG 2017-49; 2017 SLRNW(SCSAPC/Respite/H&E), Mod No 01
(<i>Respite/Housekeeping & Errands in ALL Counties; \$422,408</i>) | Lori Brown, SE WA ALTC Director |
| 10. ALTCCOG 2017-54; DSHS #1769-94542, Caregiver Training
(<i>No Maximum Contract Amount - Fee For Service</i>) | Lori Brown, SE WA ALTC Director |
| 11. ALTCCOG 2017-58; DSHS #1769-96783
(<i>Home Care Referral Registry; \$285,336</i>) | Lori Brown, SE WA ALTC Director |



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12. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$163,383.57
Claims Clearing Warrant	\$397,566.30
Claims Clearing Warrant	\$35,533.64
Subtotal of Claims Warrants	\$596,483.51
Payroll Clearing Warrant	\$277,224.17
Payroll Clearing Warrant	\$280,076.93
Subtotal of Payroll Warrants	\$ 557,301.10
Grand Total of All Warrants	\$1,153,784.61

13. Review and Approval of June 1, 2017 Meeting Minutes

Commissioner Merle Jackson, Vice Chair

14. Director's Report

Lori Brown, SE WA ALTC Director

15. Report: May 2017 Revenue/Expenditure/Balance Sheet

Lori Brown, SE WA ALTC Director

16. Public Comment Period

All

17. Next Meeting Date/Time/Location/Agenda Items

Commissioner Merle Jackson, Vice Chair

18. Adjourn

Commissioner Merle Jackson, Vice Chair

