



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

October 5, 2017

**Greater Columbia Behavioral Health
Conference Room
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 Sept 7, 2017 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. Report: August 2017 Revenue & Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. 2018 Update of the 2016-2019 Area Plan | Lori Brown, SE WA ALTC Director |
| 7. ALTCCOG 2017-72; DSHS #1769-80724,
Older Americans Act, <i>Amendment No. 01; \$2,662,119 (Increase \$743,643)</i> | Lori Brown, SE WA ALTC Director |
| 8. Resolution 2017-10; Advisory Council Appointments
<i>(Benton, Columbia, Franklin, Garfield, Walla Walla Counties)</i> | Lori Brown, SE WA ALTC Director |



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

October 5, 2017

10:30 a.m.

AGENDA continued

9. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Warrants (Claims & Payroll)	Warrant Numbers	Amount
09/15/17 Claims Clearing Warrant	6744 through 6856	\$409,264.21
09/30/17 Claims Clearing Warrant	6857 through 6938	\$267,888.10
10/02/17 Claims Clearing Warrant	6939 through 6952	\$35,383.64
Subtotal of Claims Warrants		\$712,535.95
09/25/17 Payroll Clearing Warrant	170925001 through 170925125	\$283,600.29
10/10/17 Payroll Clearing Warrant	171010001 through 171010123	\$284,198.76
Subtotal of Payroll Warrants		\$567,799.05
Grand Total of All Warrants		\$1,280,335.00

10. Close Meeting for Executive Session (25 minutes)

Discuss Collective Bargaining Agreement and Legal Matter

11. Open Meeting To The Public

Commissioner Robert Johnson, Chair

12. Public Comment Period

All

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

Commissioner Robert Johnson, Chair

14. Adjourn

Commissioner Robert Johnson, Chair

