

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

November 2, 2017

**Greater Columbia Behavioral Health
Conference Room**

101 N Edison, Kennewick, WA

10:30 a.m.

AGENDA

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|---|------------------------------------|
| 1. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of Oct 5, 2017 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. Report: Sept 2017 Revenue & Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. ALTCCOG 2017-76; DSHS #1769-93480, State Federal Amendment No. 02; \$9,841,260 | Lori Brown, SE WA ALTC Director |
| 7. ALTCCOG 2018-01; Performance Agreement No.:
2018 WWSC (NUTR); \$443,383
Walla Walla Senior Center Senior Nutrition Program
(Asotin, Columbia, Garfield, Walla Walla Counties) | Lori Brown, SE WA ALTC Director |
| 8. ALTCCOG 2018-02; Performance Agreement No.:
2018 ELMVIEW (NUTR); \$129,334
Elmview Senior Nutrition Program (Kittitas County) | Lori Brown, SE WA ALTC Director |
| 9. ALTCCOG 2018-03; Performance Agreement No.:
2018 PFP (NUTR); \$673,741
People for People Senior Nutrition Program (Yakima County) | Lori Brown, SE WA ALTC Director |
| 10. ALTCCOG 2018-04; Performance Agreement No.:
2018 SLRNW (NUTR); \$550,706
Senior Life Resources Northwest Senior Nutrition Program (Benton and Franklin Counties) | Lori Brown, SE WA ALTC Director |
| 11. ALTCCOG 2018-05; Performance Agreement No.:
2018 GARFIELD COUNTY (ADRC); \$74,000
Garfield County Aging and Disability Resource Center | Lori Brown, SE WA ALTC Director |



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AGENDA continued

- 12. ALTCCOG 2018-06; Performance Agreement No.: Lori Brown, SE WA ALTC Director
 2018 ADDUS (RESPITE); \$43,500
 Addus Healthcare d/b/a Addus HomeCare Respite Services (ALL Eight (8) Counties)

- 13. ALTCCOG 2018-08; Performance Agreement No.: Lori Brown, SE WA ALTC Director
 2018 SLRNW (RESPITE/SCSAPC/H&E); \$401,320
 Senior Life Resources Northwest Respite/Senior Citizens Services Act/Housekeeping & Errands in
 ALL Eight (8) Counties

- 14. ALTCCOG 2018-10; Performance Agreement No.: Lori Brown, SE WA ALTC Director
 2018 PFP (TRANS); \$150,517
 People for People Transportation Services in Yakima County

- 15. ALTCCOG 2018-11; Performance Agreement No.: Lori Brown, SE WA ALTC Director
 2018 NWJP (LEGAL); \$72,476
 Northwest Justice Project Legal Services in ALL Eight (8) Counties

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

Warrants (Claims & Payroll)	Amount
10/13/17 Claims Clearing Warrant	\$340,907.89
10/31/17 Claims Clearing Warrant	\$279,866.80
11/01/17 Claims Clearing Warrant	\$33,468.29
Subtotal of Claims Warrants	\$654,242.98
10/25/17 Payroll Clearing Warrant	\$286,557.69
Subtotal of Payroll Warrants	\$286,557.69
Grand Total of All Warrants	\$940,800.67



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AGENDA continued

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| 17. Public Comment Period | All |
| 18. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 19. Adjourn | Commissioner Robert Johnson, Chair |

