



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

March 1, 2018 at 10:30a.m.

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

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 February 1, 2018 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director’s Report | Lori Brown, SE WA ALTC Director |
| 5. Report: Dec 2017/Jan 2018 Revenue & Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. ALTCCOG 2018-31; Performance Agreement No.:
2018-2019 FHC (COPEs/MPC);
Family Home Care, LLC - Home Care Agency in All 8 Counties | Lori Brown, SE WA ALTC Director |
| 7. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Claims Warrants	Amount
Claims Clearing Warrant	\$264,821.44
Claims Clearing Warrant	\$367,831.52
Claims Clearing Warrant	\$34,738.38
Subtotal of Claims Warrants	\$667,391.34
Payroll Clearing Warrant	\$301,606.26
Payroll Clearing Warrant	\$300,081.27
Subtotal of Payroll Warrants	\$601,687.53
Grand Total of Claims/Payroll Warrants	\$1,269,078.87

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| 8. Public Comment Period | All |
| 9. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 10. Adjourn | Commissioner Robert Johnson, Chair |