



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

**June 7, 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. Changes To or Additional Agenda Items  | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of May 3, 2018 Meeting Minutes   | Commissioner Robert Johnson, Chair |
| 4. Director’s Report  | Lori Brown, SE WA ALTC Director    |
| 5. Report: April 2018 Revenue & Expenditure/Balance Sheet   | Lori Brown, SE WA ALTC Director    |
| 6. RESO 2018-06; Approval of New Advisory Council Members<br>(Franklin and Kittitas Counties)   | Lori Brown, SE WA ALTC Director    |
| 7. RESO 2018-07; Cancellation of Warrants   | Lori Brown, SE WA ALTC Director    |
| 8. ALTCCOG 2018-39; Catholic Family and Child Service<br>Performance Agreement No.: 2018-2019 CFCS (KINSHIP); Total Maximum Contract Amount: \$257,978. | Lori Brown, SE WA ALTC Director    |
| 9. ALTCPSA 2018-45; Rural Resources Community Action<br>New Health Home Provider; Total Maximum Contract Amount: \$150,000                              | Lori Brown, SE WA ALTC Director    |
| 10. ALTCCOG 2018-40; DSHS #1869-31850, State/Federal;<br>Agreement Period: July 1, 2018-June 30, 2019; Total Maximum Contract Amount: \$10,413,111.     | Lori Brown, SE WA ALTC Director    |
| 11. ALTCCOG 2018-41; DSHS #1769-88899, Long-Term Payable;<br>Extension of Agreement Period ONLY: July 1, 2018-June 30, 2019;                            | Lori Brown, SE WA ALTC Director    |
| 12. Claims /Payroll Warrants  | Lori Brown, SE WA ALTC Director    |

<b>Claims Warrants</b>	<b>Amount</b>
Claims Clearing Warrant 05/15/18	\$263,206.00
Claims Clearing Warrant 05/31/18	\$427,724.11
Claims Clearing Warrant 06/01/18	\$36,119.23
<b>Subtotal of Claims Warrants</b>	<b>\$727,049.34</b>
Payroll Clearing Warrant 05/10/18	\$298,821.18
Payroll Clearing Warrant 05/25/18	\$299,728.09
Payroll Clearing Warrant 06/08/18	\$298,996.49
<b>Subtotal of Payroll Warrants</b>	<b>\$897,545.76</b>
<b>Grand Total of Claims/Payroll Warrants</b>	<b>\$1,624,595.10</b>

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|---|------------------------------------|
| 13. Review of Mid-Year Performance of Public Employee | COG Governing Board                |
| 14. Public Comment Period                             | All                                |
| 15. Next Meeting Date/Time/Location/Agenda Items      | Commissioner Robert Johnson, Chair |
| 16. Adjourn   | Commissioner Robert Johnson, Chair |