



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

AGENDA

April 6, 2017

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

10:30 a.m.

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| 1. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of March 2, 2017 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Director's Report | Lori Brown, SE WA ALTC Director |
| 5. Report: February 2017 Revenue/Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. RESO 2017-06; Additional Staff Positions for MAC/TSOA | Lori Brown, SE WA ALTC Director |
| 7. RESO 2017-07; Additional Vehicles to Fleet | Lori Brown, SE WA ALTC Director |
| 8. RESO 2017-08; Liability Claim Litigation Fund | Lori Brown, SE WA ALTC Director |
| 9. ALTCCOG 2017-32, DSHS Contract #1669-69201, Amend No 02 | Lori Brown, SE WA ALTC Director |
| 10. ALTCCOG 2017-35, DSHS Contract #1769-88899,
Working Advance - Long Term Payable | Lori Brown, SE WA ALTC Director |
| 11. ALTCCOG 2017-33, 2016-2017 CFCS (Kinship), Mod No 01 | Lori Brown, SE WA ALTC Director |
| 12. ALTCCOG 2017-34, 2016-2017 PFP (Sr Employment), Mod No 01 | Lori Brown, SE WA ALTC Director |
| 13. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$205,942.54
Claims Clearing Warrant	324,839.19
Claims Clearing Warrant	45,008.86
Subtotal of Claims Warrants	\$575,790.59
Payroll Clearing Warrant	281,534.00
Payroll Clearing Warrant	277,961.63
Subtotal of Payroll Warrants	\$ 559,495.63
Grand Total of All Warrants	\$1,135,286.22

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| 14. Presentation - Accountable Communities of Health | Wes Lucky |
| 15. Public Comment Period | All |
| 16. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 17. Adjourn | |