



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

July 5, 2018 at 10:30a.m.

**SE WA Aging and Long Term Care
Administrative Office - Conference Room
7200 W. Nob Hill Blvd., Suite 12, Yakima, WA**

AGENDA

1. Welcome & Introductions Commissioner Robert Johnson, Chair
2. Changes To or Additional Agenda Items Commissioner Robert Johnson, Chair
3. Approval of June 7, 2018 Meeting Minutes Commissioner Robert Johnson, Chair
4. Report: May 2018 Revenue & Expenditure/Balance Sheet Lori Brown, SE WA ALTC Director
5. ALTCCOG 2018-43; DSHS #1869-32290, Caregiver Training Agreement Period: July 1, 2018 - June 30, 2019; No Maximum Dollar Amount - Fee for Service Lori Brown, SE WA ALTC Director
6. ALTCCOG 2018-44; Walla Walla Senior Center Agreement No.: 2018 WWSC (NUTR), Mod No 01; Increase Contract Maximum Amount from: \$443,383 to \$593,383 Lori Brown, SE WA ALTC Director
7. ALTCCOG 2018-45; People for People Agreement No.: 2018 PFP (NUTR), Mod No 01; Increase Contract Maximum Amount from: \$673,741 to \$821,741 Lori Brown, SE WA ALTC Director
8. ALTCCOG 2018-47; HCA #K1785, Amendment No. 04; Health Care Authority; Contract Amendment for Qualified Health Home; Extend the End Date of the Agreement Period to December 31, 2020; Revise Language Regarding Rate Tiers, Home Care Coordination, Training Requirements, etc. Lori Brown, SE WA ALTC Director
9. ALTCCOG 2018-49; Molina Healthcare of WA, Inc.; Amendment to Health Home Services Agreement to Update the Rate Tiers Effective July 1, 2018 Lori Brown, SE WA ALTC Director
10. ALTCPA 2018-50; CHCW, Modification No 01; Community Health of Central Washington for Health Home Services in Yakima County; Increase Contract Maximum Amount from: \$25,000 to \$75,000; Update New Rate Tiers/Incentive Payment Lori Brown, SE WA ALTC Director
11. ALTCPA 2018-52; Triumph Treatment Center Triumph Treatment Center for Health Home Services in Yakima County; Total Maximum Contract Amount Up to and Not To Exceed: \$75,000 Lori Brown, SE WA ALTC Director





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(continued)

12. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Claims Warrants	Warrant Numbers	Amount
Claims Clearing Warrant 06/15/18	8662 through 8763	\$431,392.23
Claims Clearing Warrant 06/29/18	8764 through 8844	\$203,692.84
Claims Clearing Warrant 07/02/18	8845 through 8859	\$38,531.00
Subtotal of Claims Warrants	8662 through 8763	\$673,616.07
Payroll Clearing Warrant 06/25/18	180625001 through 180625129	\$300,535.93
Subtotal of Payroll Warrants	180625001 through 180625129	\$300,535.93
Grand Total of Claims/Payroll Warrants		\$974,152.00

13. Public Comment Period

All

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

Commissioner Robert Johnson, Chair

15. Adjourn

Commissioner Robert Johnson, Chair

