

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

February 7, 2019 at 10:30a.m.

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

AGENDA

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| 1. Call To Order | Commissioner Robert Johnson, Chair |
| 2. Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 3. New Governing Board Members | Commissioner Robert Johnson, Chair |
| 4. Changes To or Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 5. Review and Approval of December 6, 2018 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 6. Directors Report | |
| 7. Report: November & December 2018 Financials Report | Lori Brown, SE WA ALTC Director |
| 8. MAC/TSOA Program Overview | Corrie Blythe, SE WA ALTC Program Manager |
| 9. DSHS #1968-31850, Amendment No. 03, State Federal
SE WA ALTC COG Contract No.: ALTCCOG 2018-83;
<i>Decrease Total Maximum Amount by \$1,399.00 (\$10,415,089. to \$10,413,690).</i> | Lori Brown, SE WA ALTC Director |
| 10. DSHS #1969-41470, Older Americans Act;
SE WA ALTC COG Contract No.: ALTCCOG 2019-33; \$2,195,315. | Lori Brown, SE WA ALTC Director |
| 11. DSHS #1969-45293, MAC/TSOA Implementation
SE WA ALTC COG Contract No.: ALTCCOG 2019-37; \$697,932. | Lori Brown, SE WA ALTC Director |
| 12. DSHS #1969-46654, No Wrong Door Business Case Grant
SE WA ALTC COG Contract No.: ALTCCOG 2019-39; \$90,342. | Lori Brown, SE WA ALTC Director |
| 13. RESO 2019-01;
In the Matter of Appointing Members to the SE WA ALTC Advisory Council | Lori Brown, SE WA ALTC Director |
| 14. RESO 2019-02;
Adopting 90 Days Financial Resources Measurement | Lori Brown, SE WA ALTC Director |
| 15. RESO 2019-03;
Amending Resolution 2018-09; Regarding Auditing Officers | Lori Brown, SE WA ALTC Director |



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AGENDA
 (continued)

16. Real Property Lease Agreement with 3DJ&E, LLC, Lori Brown, SE WA ALTC Director
 SE WA ALTC COG Contract No.: ALTC LEASE 2019-01
 Office Lease - SE WA ALTC 24th Avenue, Yakima Location

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

Claims Warrants	Amount
Claims Clearing Warrant 12/14/18	\$388,321.13
Claims Clearing Warrant 12/31/18	\$385,339.60
Claims Clearing Warrant 01/02/19	\$46,196.10
Claims Clearing Warrant 01/15/19	\$258,361.74
Claims Clearing Warrant 01/31/19	\$441,308.41
Claims Clearing Warrant 02/01/19	\$36,572.45
Subtotal of Claims Warrants	\$1,556,099.43
Payroll Clearing Warrant 12/10/18	\$311,577.20
Payroll Clearing Warrant 12/24/18	\$310,729.38
Payroll Clearing Warrant 01/10/19	\$308,278.18
Payroll Clearing Warrant 01/25/19	\$318,473.56
Subtotal of Payroll Warrants	\$1,249,058.32
Grand Total of Claims/Payroll Warrants	\$2,805,157.75

18. Executive Session - Employee Evaluation (25 Minutes)
19. Call Regular Meeting Back To Order Commissioner Robert Johnson, Chair
20. Public Comment All
21. Next Meeting Date/Time/Location/Agenda Items Commissioner Robert Johnson, Chair
22. Adjourn Commissioner Robert Johnson, Chair

