



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

**April 4, 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. Changes To or Additional Agenda Items                  | Commissioner Robert Johnson, Chair |
| 4. Approval of February 7, 2019 Meeting Minutes           | Commissioner Robert Johnson, Chair |
| 5. Directors Report                                       | Lori Brown, SE WA ALTC Director    |
| 6. Report: January & February 2019 Financials             | Lori Brown, SE WA ALTC Director    |
| 7. Resolution 2019-04; Procurement Policy Manual Revision | Lori Brown, SE WA ALTC Director    |
| 8. Health Home Presentation                               | Emily Watts, SE WA ALTC Manager    |
| 9. Claims /Payroll Warrants                               | Lori Brown, SE WA ALTC Director    |

<b>Claims Warrants</b>	<b>Amount</b>
Claims Clearing Warrant 02/15/19	\$457,596.48
Claims Clearing Warrant 02/28/19	\$273,661.53
Claims Clearing Warrant 03/01/19	\$36,715.45
Claims Clearing Warrant 03/15/19	\$225,130.04
Claims Clearing Warrant 03/29/19	\$421,272.25
Claims Clearing Warrant 04/01/19	\$47,829.34
<b>Subtotal of Claims Warrants</b>	<b>\$1,462,205.09</b>
Payroll Clearing Warrant 02/08/19	\$321,585.88
Payroll Clearing Warrant 02/25/19	\$310,468.42
Payroll Clearing Warrant 03/08/19	\$312,370.06
Payroll Clearing Warrant 03/25/19	\$314,771.34
<b>Subtotal of Payroll Warrants</b>	<b>\$1,259,195.70</b>
<b>Grand Total of Claims/Payroll Warrants</b>	<b>\$2,721,400.79</b>

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|---|------------------------------------|
| 10. Executive Session - Employee Issue & Legal Issue (25 Minutes) |                                    |
| 11. Public Comment  | ALL                                |
| 12. Next Meeting Date/Time/Location/Agenda Items                  | Commissioner Robert Johnson, Chair |
| 13. Adjourn   |                                    |