



**Southeast Washington Aging and Long Term Care
Council of Governments Governing Board
June 6, 2019 at 10:00a.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. Approval of April 4, 2019 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. Report: March 2019 Financials | Lori Brown, SE WA ALTC Director |
| 5. Directors Report | Lori Brown, SE WA ALTC Director |
| 6. RESO 2019-05; Establishing Director as Direct Report Classification | Lori Brown, SE WA ALTC Director |
| 7. Executive Session – Discussion of Labor Negotiations (15 Minutes) | |
| 8. RESO 2019-06; Manager Classification | Lori Brown, SE WA ALTC Director |
| 9. RESO 2019-07 Cancellation of Unclaimed Warrants | Lori Brown, SE WA ALTC Director |
| 10. ALTCCOG 2019-44; Agreement No.: 2018-2019 CCDY (KINSHIP);
Mod No. 01; Kinship Services in ALL Eight Counties | Lori Brown, SE WA ALTC Director |
| 11. ALTCCOG 2019-45; Agreement No.: ResCare (RESPITE/H&E);
Mod. No. 01; Respite/Housekeeping & Errands in ALL Eight Counties | Lori Brown, SE WA ALTC Director |
| 12. ALTCCOG 2019-46; Agreement No.: SLRNW (RESPITE/H&E);
Mod No. 01; Respite/Housekeeping & Errands in ALL Eight Counties | Lori Brown, SE WA ALTC Director |
| 13. ALTCCOG 2019-47; Agreement No.: PFP (TRANS), Mod No. 02;
Transportation Services in Yakima County | Lori Brown, SE WA ALTC Director |
| 14. ALTCCOG 2019-48; Agreement No.: PFP (NUTR), Mod No. 01;
Nutrition Services in Yakima County | Lori Brown, SE WA ALTC Director |
| 15. ALTCCOG 2019-49; Agreement No.: Elmview (NUTR), Mod No. 01;
Nutrition Services in Kittitas County | Lori Brown, SE WA ALTC Director |
| 16. ALTCCOG 2019-50; Agreement No.: SLRNW (NUTR); Mod No. 01
Nutrition Services in Benton/Franklin Counties | Lori Brown, SE WA ALTC Director |
| 17. ALTCCOG 2019-52; Performance Agreement No.:
2019-2020 CCDY (KINSHIP); Catholic Charities of the Diocese of Yakima
Kinship Program Services in ALL Eight Counties; Agreement Period: July 1, 2019 – June 30, 2020 | Lori Brown, SE WA ALTC Director
\$257,978 |



SE WA ALTC COG
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 (continued)

- 18. ALTCCOG 2019-53; Performance Agreement No.: Lori Brown, SE WA ALTC Director
 2019 GERAS (COPES/MPC); Agency Name Change (dba Family Resource Home Care)
- 19. ALTCPSA 2019-57; 2019 Professional Services Agreement; Lori Brown, SE WA ALTC Director
 Modification No 01; Ruth Todd, R.N.; FootCare Services in Yakima County
- 20. ALTCCOG 2019-51; DSHS Contract #1869-31850, Lori Brown, SE WA ALTC Director
 Contract Amendment No. 04, State Federal
- 21. Claims /Payroll Warrants Lori Brown, SE WA ALTC Director

Claims Warrants	Amount
Claims Clearing Warrant 04/15/19	\$420,164.27
Claims Clearing Warrant 04/30/19	\$394,393.94
Claims Clearing Warrant 05/01/19	\$36,825.00
Claims Clearing Warrant 05/15/19	\$283,589.63
Claims Clearing Warrant 05/31/19	\$473,717.60
Claims Clearing Warrant 06/03/19	\$36,925.00
Subtotal of Claims Warrants	\$1,645,615.44
Payroll Clearing Warrant 04/10/19	\$315,882.64
Payroll Clearing Warrant 04/25/19	\$314,359.15
Payroll Clearing Warrant 05/10/19	\$316,019.02
Payroll Clearing Warrant 05/24/19	\$312,395.24
Subtotal of Payroll Warrants	\$1,258,656.05
Grand Total of Claims/Payroll Warrants	\$2,904,271.49

- 22. Public Comment ALL
- 23. Next Meeting Date/Time/Location/Agenda Items Commissioner Robert Johnson, Chair
- 24. Adjourn Commissioner Robert Johnson, Chair