



**Southeast Washington Aging and Long Term Care  
Council of Governments Governing Board  
August 1, 2019 at 10:30a.m.  
Greater Columbia Behavioral Health ASO - Conference Room  
101 N Edison Street, Kennewick, WA  
AGENDA**

1. Call To Order *Commissioner Robert Johnson, Chair*
2. Welcome & Introductions *Commissioner Robert Johnson, Chair*
3. Additions/Changes to Agenda *Commissioner Robert Johnson, Chair*
4. Approval of July 11, 2019 Meeting Minutes *Commissioner Robert Johnson, Chair*
5. Director's Report *Lori Brown, SE WA ALTC Director*
6. Report: June 2019 Revenue/Expenditures/Balance Sheet *Lori Brown, SE WA ALTC Director*
7. ALTCCOG 2019-62; Agreement No.: 2019 ResCare (RESPITE/H&E), *Lori Brown, SE WA ALTC Director*  
*Mod No 02;*
  - ResCare Washington, Inc. to increase H&E (Housekeeping & Errands) from \$125,000 to \$138,000;
  - New Total Maximum Contract Amount: \$352,500
8. ALTCCOG 2019-64, DSHS Contract #1969-59278, AAA Agreement, *Lori Brown, SE WA ALTC Director*  
*Caregiver Training*
  - Agreement Period: July 1, 2019 – June 30, 2023; No Maximum Dollar Amount – Fee for Service
  - Sets the Rates and Requirements for Home Care Agencies for Caregiver Training
9. ALTCCOG 2019-65; University of Washington, Subaward Agreement *Lori Brown, SE WA ALTC Director*
  - Agreement Period: July 1, 2019 – June 30, 2020; \$84,680
  - Geriatric Workforce Enhancement Program (GWEP); Provides for a Primary Care Liaison
10. ALTCCOG 2019-66, DSHS Contract #1869-46654, *Amendment No 01,* *Lori Brown, SE WA ALTC Director*  
Contract Amendment, No Wrong Door Business Case Grant
  - Increase the Total Maximum Contract Amount by: \$12,697 (\$90,342 to \$103,039)
11. ALTCCOG 2019-67, DSHS Contract #1869-21657, *Amendment No 05,* *Lori Brown, SE WA ALTC Director*  
Contract Amendment, Older Americans Act
  - Decrease the Total Maximum Contract Amount by: \$72,000 (\$3,204,467. to \$3,132,467.)



**SE WA ALTC COG**  
**Council of Governments Governing Board**  
**August 1, 2019**  
**AGENDA** (continued)

12. ALTCPSA 2019-67; *Modification 01*; *Lori Brown, SE WA ALTC Director*  
  - Professional Services Agreement Modification with Catholic Charities of the Diocese of Yakima
  - Increase the contract by: \$25,000 (\$75,000 to \$100,000)

13. ALTCPSA 2019-68; *Modification 01*; *Lori Brown, SE WA ALTC Director*  
  - Professional Services Agreement Modification with Comprehensive HealthCare
  - Increase the contract by: \$25,000 (\$150,000 to \$175,000)

14. ALTCPSA 2019-69; *Modification 01*; *Lori Brown, SE WA ALTC Director*  
  - Professional Services Agreement Modification with Pathways of Washington, Inc.
  - Increase the contract by: \$25,000 (\$150,000 to \$175,000)

15. ALTC Janitorial 2019-04; Personal Touch Cleaning Services, Inc. *Lori Brown, SE WA ALTC Director*  
  - Janitorial Services Agreement for SE WA ALTC Benton/Franklin Office located in Kennewick, WA
  - Agreement Period: August 1, 2019 – December 31, 2020
  - Total Maximum Contract Amount for the agreement period: \$38,072.86

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

<b>Claims Warrants</b>		<b>Amount</b>
Claims Clearing Warrant	07/15/19	\$475,458.00
Claims Clearing Warrant	07/31/19	\$441,511.91
Claims Clearing Warrant	08/01/19	\$37,275.00
<b>Subtotal of Claims Warrants</b>		<b>\$954,244.91</b>
Payroll Clearing Warrant	07/25/19	\$323,518.70
<b>Subtotal of Payroll Warrants</b>		<b>\$323,518.70</b>
<b>Grand Total of Claims/Payroll Warrants</b>		<b>\$1,277,763.61</b>

17. Public Comment ALL
18. Next Meeting Date/Time/Location/Agenda Items *Commissioner Robert Johnson, Chair*
19. Adjourn *Commissioner Robert Johnson, Chair*