



**SE WA Aging and Long Term Care**  
**Council of Governments Governing Board**  
**July 11, 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. Additions/Changes to Agenda  | Commissioner Robert Johnson, Chair |
| 4. Approval of June 6, 2019 Meeting Minutes   | Commissioner Robert Johnson, Chair |
| 5. Report: May 2019 Revenue/Expenditures/Balance Sheet  | Lori Brown, SE WA ALTC Director    |
| 6. ALTCCOG 2019-56; DSHS #1969-56896, Interlocal Agreement, Working Advance Long-Term Payable; Dollar Amount Based on Annual Review                   | Lori Brown, SE WA ALTC Director    |
| 7. ALTCCOG 2019-57; DSHS #1969-41470, Amendment No 01, Contract Amendment Older Americans Act = \$2,779,214.  | Lori Brown, SE WA ALTC Director    |
| 8. ALTCCOG 2019-59; Agreement No.: 2019 ANS(RESPIRE/H&E), Modification No 04; Respite/Housekeeping & Errands Services in ALL Eight Counties; \$53,000 | Lori Brown, SE WA ALTC Director    |
| 9. ALTCCOG 2019-61; DSHS #1969-53054. AAA Agreement, State/Federal = \$10,803,916.  | Lori Brown, SE WA ALTC Director    |
| 10. Claims /Payroll Warrants  | Lori Brown, SE WA ALTC Director    |

Claims Warrants	Amount
Claims Clearing Warrant 06/14/19	\$399,685.14
Claims Clearing Warrant 06/28/19	\$376,189.63
Claims Clearing Warrant 07/01/19	\$41,811.80
<b>Subtotal of Claims Warrants</b>	<b>\$817,686.57</b>
Payroll Clearing Warrant 06/10/19	\$313,242.25
Payroll Clearing Warrant 06/25/19	\$318,935.09
Payroll Clearing Warrant 07/10/19	\$320,452.46
<b>Subtotal of Payroll Warrants</b>	<b>\$952,629.80</b>
<b>Grand Total of Claims/Payroll Warrants</b>	<b>\$1,770,316.37</b>

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| 11. Public Comment                               | ALL                                |
| 12. Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 13. Adjourn                                      | Commissioner Robert Johnson, Chair |