



**Southeast Washington Aging and Long Term Care
Council of Governments Governing Board
October 3, 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 August 1, 2019 Meeting Minutes *Commissioner Robert Johnson, Chair*
5. Director's Report *Lori Brown, SE WA ALTC Director*
6. Report: July & August 2019 Revenue/Expenditures/Balance Sheet *Lori Brown, SE WA ALTC Director*
7. RESO 2019-08; SE WA ALTC COG 2020-2023 Four Year Area Plan & Budget *Lori Brown, SE WA ALTC Director*
8. ALTCCOG 2019-70; Agreement No.: 2019 ResCare (RESPITE/H&E), *Lori Brown, SE WA ALTC Director*
Mod No 03;
 - Execute an agreement modification with ResCare Washington, Inc. to increase H&E (Housekeeping & Errands) by *\$19,000* (from \$138,000 to \$157,000);
 - New Total Maximum Contract Amount: *\$371,500*
9. ALTCCOG 2019-71; Agreement No.: 2019-71 SLRNW (SCSA/RESPITE/H&E), *Lori Brown, SE WA ALTC Director*
Mod No 02
 - Execute an agreement modification with Senior Life Resources Northwest to increase Respite
By: *\$45,000* (\$374,320 to \$419,320)
 - Senior Life Resources Northwest to increase H&E (Housekeeping & Errands) by *\$40,000*
(\$267,000 to \$307,000)
 - No Change to SCSAPC (\$10,000)
 - Total Maximum Contract Amount Increases from: *\$651,320 to \$736,320*
10. ALTCCOG 2019-72; DSHS #1969-63876, AAA Agreement *Lori Brown, SE WA ALTC Director*
 - No Wrong Door Business Grant
 - Agreement Period: September 1, 2019 – August 31, 2020 *\$101,321.*
11. ALTCCPSA 2019-71; Universal Language Service, Inc., Modification 01 *Lori Brown, SE WA ALTC Director*
 - Execute a Modification to the 2019 Professional Services Agreement with Universal Language Service to Increase the Maximum Total Contract Amount by: *\$10,000* (\$25,000 to \$35,000)



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12. ALTCCOG 2020-01; Performance Agreement No.: 2020 ADDUS (RESPITE) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Addus HealthCare, Inc. dba Addus HomeCare for the delivery of Respite Services in ALL Eight Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$43,500*

13. ALTCCOG 2020-02; Performance Agreement No.: 2020 ANS (RESPITE/H&E) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Alternative Nursing Services for the delivery of Respite and Housekeeping & Errands Services in ALL Eight Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$48,000*

14. ALTCCOG 2020-05; Performance Agreement No.: 2020 ResCare (RESPITE/H&E) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with ResCare of Washington, Inc. for the delivery of Respite and Housekeeping & Errands services in ALL Eight Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$285,000*

15. ALTCCOG 2020-06; Performance Agreement: 2020 SLRNW (RESPITE/H&E/SCSAPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Senior Life Resources Northwest for the delivery of Respite, Housekeeping & Errands, and S
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Respite / Housekeeping & Errands / Senior Citizens Services Act / Personal Care Services in ALL Eight (8) Counties *\$510,000*

16. ALTCCOG 2020-07; Performance Agreement: 2020-2023 ADDUS (CFC/MPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Addus HealthCare, Inc. dba Addus HomeCare for the delivery of Community First Choice / Medicaid Personal Care Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2023
 - *No Maximum Dollar Amount – Sets The Rates and Requirements for Home Care Agencies*

17. ALTCCOG 2020-08; Performance Agreement: 2020-2023 ANS (CFC/MPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Alternative Nursing Services for the delivery of Community First Choice / Medicaid Personal Care Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2023
 - *No Maximum Dollar Amount – Sets The Rates and Requirements for Home Care Agencies*



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18. ALTCCOG 2020-09; Performance Agreement: 2020-2023 CHESTERFIELD (CFC/MPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Chesterfield Services for the delivery of Community First Choice / Medicaid Personal Care Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2023
 - *No Maximum Dollar Amount – Sets The Rates and Requirements for Home Care Agencies*

19. ALTCCOG 2020-10; Performance Agreement: 2020-2023 GERAS (CFC/MPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with GERAS, LLC dba Family Resource Home Care for the delivery of Community First Choice / Medicaid Personal Care Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2023
 - *No Maximum Dollar Amount – Sets The Rates and Requirements for Home Care Agencies*

20. ALTCCOG 2020-11; Performance Agreement: 2020-2023 ResCare (CFC/MPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with ResCare Washington, Inc. for the delivery of Community First Choice / Medicaid Personal Care Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2023
 - *No Maximum Dollar Amount – Sets The Rates and Requirements for Home Care Agencies*

21. ALTCCOG 2020-12; Performance Agreement: 2020-2023 SLRNW (CFC/MPC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Senior Life Resources Northwest for the delivery of Community First Choice / Medicaid Personal Care Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2023
 - *No Maximum Dollar Amount – Sets The Rates and Requirements for Home Care Agencies*

22. ALTCCOG 2020-13; Performance Agreement: 2020 NWJP (LEGAL) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Northwest Justice Project for the delivery of Legal Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$88,609*

23. ALTCCOG 2020-14; Performance Agreement: 2020 GARFIELD (ADRC) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Garfield County for the delivery of Aging and Disability Resource Center in Garfield County
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$79,000*

24. ALTCCOG 2020-15; Performance Agreement: 2020 TODD (FOOTCARE) *Lori Brown, SE WA ALTC Director*
 - Execute an agreement with Ruth Todd, R.N. for the delivery of FootCare Services in Yakima County
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$42,452*



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25. ALTCCOG 2020-16; Performance Agreement: 2020 WELLSPOKEN (INTERPRET) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Well Spoken Interpreting, LLC for the delivery of Interpreting/Translation Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$30,000*
26. ALTCCOG 2020-18; Performance Agreement: 2020 ULS (INTERPRET) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Universal Language Service, Inc. for the delivery of Interpreting/Translation Services in ALL Eight (8) Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$30,000*
27. ALTCCOG 2020-19; Performance Agreement: 2020 CCDY (HH) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Catholic Charities of the Diocese of Yakima for the delivery of Health Home Services in Benton, Franklin, and Yakima Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$100,000*
28. ALTCCOG 2020-21; Performance Agreement: 2020 CHC (HH) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Comprehensive Healthcare for the delivery of Health Home Services in Benton, Columbia, Franklin, Kittitas, Walla Walla, and Yakima Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$175,000*
29. ALTCCOG 2020-27; Performance Agreement: 2020 YNHS (HH) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Yakima Neighborhood Health Services for the delivery of Health Home Services in Yakima County
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$350,000*
30. ALTCCOG 2020-29; Performance Agreement: 2020 PFP (TRANS) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with People for People for the delivery of Transportation Services in Yakima County
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$181,000*
31. ALTCCOG 2020-31; Performance Agreement: 2020 PFP (NUTR) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with People for People for the delivery of Nutrition Services in Yakima County
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$822,000*



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32. ALTCCOG 2020-32; Performance Agreement: 2020 SLRNW (NUTR) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Senior Life Resources Northwest for the delivery of Nutrition Services in Benton and Franklin Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$624,000*
33. ALTCCOG 2020-33; Performance Agreement: 2020 WWSC (NUTR) *Lori Brown, SE WA ALTC Director*
- Execute an agreement with Walla Walla Senior Center for the delivery of Nutrition Services in Walla Walla, Columbia, Garfield, Asotin Counties
 - Agreement Period: January 1, 2020 – December 31, 2020
 - Total Maximum Contract Amount: *\$620,000*
34. Claims /Payroll Warrants *Lori Brown, SE WA ALTC Director*

Claims Warrants	Amount
Claims Clearing Warrant 08/15/19	\$539,012.73
Claims Clearing Warrant 08/30/19	\$248,819.39
Claims Clearing Warrant 09/03/19	\$36,689.15
Claims Clearing Warrant 09/16/19	\$272,522.07
Claims Clearing Warrant 09/30/19	\$504,396.56
Claims Clearing Warrant 10/01/19	\$40,273.06
Subtotal of Claims Warrants	\$1,641,712.96
Payroll Clearing Warrant 08/09/19	\$319,254.70
Payroll Clearing Warrant 08/23/19	\$318,550.79
Payroll Clearing Warrant 09/10/19	\$311,636.27
Payroll Clearing Warrant 09/25/19	\$316,903.28
Subtotal of Payroll Warrants	\$1,266,345.04
Grand Total of Claims/Payroll Warrants	\$2,908,058.00



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- 35. Executive Session – Labor Management / Legal Matter; 25 Minutes
- 36. Public Comment ALL
- 37. Next Meeting Date/Time/Location/Agenda Items *Commissioner Robert Johnson, Chair*
- 38. Adjourn *Commissioner Robert Johnson, Chair*