



Southeast Washington Aging and Long Term Care
Council of Governments Governing Board
February 6, 2020 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 Previous Meeting Minutes *Commissioner Robert Johnson, Chair*
 - August 1, 2019; December 5, 2019; January 13, 2020 Special Meeting
5. SE WA ALTC COG Governing Board Vice Chair *Commissioner Robert Johnson, Chair*
6. Director's Report *Lori Brown, SE WA ALTC Director*
7. Report: November & December 2019 Financial Report *Lori Brown, SE WA ALTC Director*
8. Executive Session – CBA – Labor Management Discussion (15 Minutes)
9. RESO 2020-01; Wage Opener to the 2018-2020 CBA *Lori Brown, SE WA ALTC Director*
10. ALTCCOG 2020-82; DOH Contract #GVS23737, Amendment No 01 *Lori Brown, SE WA ALTC Director*
 - Falls Prevention \$93,200
11. ALTCCOG 2020-88; DSHS #2069- DSHS #1969-53054, Amend No 01 *Lori Brown, SE WA ALTC Director*
 - State/Federal Contract \$10,481,422.
12. ALTCCOG 2020-87; Catholic Charities Diocese of Yakima (Kinship) *Lori Brown, SE WA ALTC Director*
Mod No 02; \$280,512.
13. ALTC Lease 2020-04; Wayne Smith, Owner/Landlord *Lori Brown, SE WA ALTC Director*
 - Real Property Lease Agreement for SE WA ALTC Ellensburg
 - Lease Agreement Period: January 1, 2016 – December 31, 2020
 - Modification No 01; Increase the monthly lease Payment by: \$283.24 (\$1,191.62 - \$1,474.86)
for remainder of lease period agreement



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AGENDA continued

14. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Claims Warrants	Amount
Claims Clearing Warrant 12/13/20	\$329,710.68
Claims Clearing Warrant 12/31/20	\$479,481.12
Claims Clearing Warrant 01/02/20	\$38,603.99
Claims Clearing Warrant 01/15/20	\$189,935.46
Claims Clearing Warrant 01/31/20	\$506,815.39
Claims Clearing Warrant 02/03/20	\$41,980.35
Subtotal of Claims Warrants	\$1,586,526.99
Payroll Clearing Warrant 12/10/19	\$336,780.85
Payroll Clearing Warrant 12/24/19	\$320,797.62
Payroll Clearing Warrant 01/10/20	\$317,015.17
Payroll Clearing Warrant 01/24/20	\$318,930.47
Subtotal of Payroll Warrants	\$1,293,524.11
Grand Total of Claims/Payroll Warrants	\$2,880,051.10

15. Presentation - Older Americans Act

Christy Ivy, RN; SE WA ALTC Program Specialist

16. Public Comment

ALL

17. Next Meeting Date/Time/Location/Agenda Items

Commissioner Robert Johnson, Chair

18. Adjourn

Commissioner Robert Johnson, Chair