



Governing Board of Southeast Washington Aging and Long Term Care
 Council of Governments
 December 3, 2020 at 10:30a.m.
REGULAR MEETING AGENDA

NOTICE:

Per the State of Emergency Orders, Signed by Governor Inslee, Proclamation 20-28,
 This is a Telephonic Meeting Only. There is No In-Person Component for this Meeting

Instructions for Calling In:

You are not required to state your name to attend this meeting
 Dial This Number: 1 (571) 317-3122
 Use This Access CODE: 302-089-349

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| 1. Call To Order | Commissioner Robert Johnson, Chair |
| 2. Roll Call and Introductions | Commissioner Robert Johnson, Chair |
| 3. Additions/Changes to Agenda | Commissioner Robert Johnson, Chair |
| 4. Honoring Retiring Members | ALL |
| 5. Approval of Previous Meeting Minutes
• October 1, 2020 | Commissioner Robert Johnson, Chair |
| 6. Governing Board Officers for 2021 | ALL |
| 7. Director's Report | Lori Brown, SE WA ALTC Director |
| 8. Report: September and October 2020 Financial Report | Lori Brown, SE WA ALTC Director |
| 9. Resolution No: RESO 2020-08
• Reappointment of Standing Members of the SE WA ALTC Advisory Council | Lori Brown, SE WA ALTC Director |
| 10. Resolution No: RESO 2020-09
• Appointment of New Members to the SE WA ALTC Advisory Council | Lori Brown, SE WA ALTC Director |
| 11. Resolution No: RESO 2020-10
• Approve 2021 Collective Bargaining Agreement with AFSCME | Lori Brown, SE WA ALTC Director |
| 12. Resolution No: RESO 2020-11
• Approve resolution for Non-Bargaining Unit Employees 2021 | Lori Brown, SE WA ALTC Director |
| 13. Public Hearing – 11:10am
• SE WA Aging and Long Term Care Council of Governments 2021 Operations Budget | |
| 14. Resolution No: RESO 2020-12
• Approve SE WA ALTC COG's 2021 Operations Budget | Lori Brown, SE WA ALTC Director |
| 15. Resolution No: RESO 2020-13
• Approve SE WA ALTC COG's Amended 2020 Operations Budget | Lori Brown, SE WA ALTC Director |
| 16. Resolution No: RESO 2020-14
• Granting Extended Temporary Additional Delegated Contract Authority | Lori Brown, SE WA ALTC Director |



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REGULAR MEETING AGENDA - continued

17. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Claims Clearing Warrant	10/15/20	\$	216,487.99
Claims Clearing Warrant	10/30/20	\$	655,171.67
Claims Clearing Warrant	11/02/20	\$	36,753.99
Claims Clearing Warrant	11/13/20	\$	208,406.40
Claims Clearing Warrant	11/30/20	\$	596,456.53
Claims Clearing Warrant	12/01/20	\$	36,753.99
Subtotal Claims Clearing Warrants		\$	1,750,030.57
Payroll Clearing Warrant	10/09/20	\$	327,402.30
Payroll Clearing Warrant	10/23/20	\$	327,979.26
Payroll Clearing Warrant	11/10/20	\$	327,537.73
Payroll Clearing Warrant	11/25/20	\$	324,906.24
Subtotal Payroll Warrants		\$	1,307,825.53
Grand Total of Claims/Payroll Warrants		\$	3,057,856.10

18. Public Comment

ALL

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

Commissioner Robert Johnson, Chair

20. Adjourn

Commissioner Robert Johnson, Chair