

**Governing Board of Southeast Washington Aging and Long Term Care**

**Council of Governments**

**June 2, 2022 at 10:30a.m.**

**REGULAR MEETING AGENDA**

**NOTICE:**

This is a hybrid In-Person/Zoom Meeting

Instructions for Calling In:

You are not required to state your name to attend this meeting

**Dial This Number: 1 253 215 8782**

**Passcode: 021066**

1. Call To Order Commissioner Chris Seubert, Chair
2. Roll Call Commissioner Chris Seubert, Chair
3. Additions/Changes to Agenda Commissioner Chris Seubert, Chair
4. Approval of Previous Meeting Minutes *(Action Required)*  Commissioner Chris Seubert, Chair
   * April 7, 2022
5. Director’s Report Lori Brown, SE WA ALTC Director
6. Financial Report Lori Brown, SE WA ALTC Director
7. Resolution’s *(Action Required)*  Lori Brown, SE WA ALTC Director

|  |  |
| --- | --- |
| **Resolution** | **Purpose** |
| 2022-07 | Cancelation of Unclaimed Warrants |
| 2022-08 | Health Reimbursement Voluntary Employees’ Beneficiary Association Trust |

1. Claims /Payroll Warrants *(Action Required)*  Lori Brown, SE WA ALTC Director

|  |  |  |  |
| --- | --- | --- | --- |
| **Warrant** | **Date** | **Warrant Number** | **Amount** |
| Claim | 4.15.22 | 16426 - 16531 | $289,693.89 |
| Claim | 4.29.22 | 16532 - 16582 | $631,626.92 |
| Claim | 5.2.22 | 16583- 16593 | $38,720.81 |
| Claim | 5.13.22 | 16594 - 16694 | $241,751.17 |
| Claim | 5.31.22 | 16695 - 16746 | $613,513.68 |
| Claim | 6.1.22 | 16747 - 16757 | $38,740.81 |
| **Claims Total** |  |  | **$1,854,047.28** |
| Payroll | 4.8.22 | 220408001 - 220408130 | $347,190.31 |
| Payroll | 4.25.22 | 220425001 - 220425129 | $356,142.13 |
| Payroll | 5.10.22 | 220510001 - 220510127 | $340,987.60 |
| Payroll | 5.25.22 | 220525001 - 220525131 | $347,370.76 |
| **Payroll Total** |  |  | **$1,391,690.80** |
| **Grand Total of Claims/ Payroll Warrants** |  |  | **$3,245,738.08** |

1. Public Comment All
2. Next In Person Meeting Discussion Commissioner Chris Seubert, Chair
   * Date/Time/Location/Agenda Items
3. Adjourn Commissioner Chris Seubert, Chair