



**Southeast Washington Aging and Long Term Care  
Council of Governments**

**AGENDA**

**October 6, 2016**

**Greater Columbia Behavioral Health  
101 E Edison, Kennewick, WA  
10:30 a.m.**

- |   |                                   |
|---|-----------------------------------|
| 1. Welcome & Introductions  | Commissioner Kevin Bouchey, Chair |
| 2. Additional Agenda Items  | Commissioner Kevin Bouchey, Chair |
| 3. Review and Approval of Previous Meeting Minutes                | Commissioner Kevin Bouchey, Chair |
| 4. Director’s Report  | Lori Brown, SE WA ALTC Director   |
| 5. August 2016 Revenue/Expenditure/Balance Sheet Report           | Lori Brown, SE WA ALTC Director   |
| 6. RESO 2016-12 Advisory Council Appointments                     | Lori Brown, SE WA ALTC Director   |
| 7. RESO 2016-13 SE WA ALTC Area Plan Budget Update 2017           | Lori Brown, SE WA ALTC Director   |
| 8. ALTCCOG 2016-72, Mod No 05; Sr Life Resources NW - Respite/H&E | Lori Brown, SE WA ALTC Director   |
| 9. ALTCCOG 2016-77; United HealthCare - Health Home Services      | Lori Brown, SE WA ALTC Director   |
| 10. ALTCCOG 2016-79; Contract Amendment - DSHS State Federal      | Lori Brown, SE WA ALTC Director   |
| 11. ALTCCOG 2016-53, Mod No 01; Comprehensive Healthcare -HH      | Lori Brown, SE WA ALTC Director   |
| 12. Claims /Payroll Warrants                                      | Lori Brown, SE WA ALTC Director   |

| <b>Warrants (Claims &amp; Payroll)</b> | <b>Amount</b>         |
|--|-----------------------|
| Claims Clearing Warrant                | \$ 289,477.95         |
| Claims Clearing Warrant                | 264,599.62            |
| Claims Clearing Warrant Voided         | Voided                |
| Claims Clearing Warrant                | 32,196.63             |
| <b>Subtotal of Claims Warrants</b>     | <b>\$586,274.20</b>   |
| Payroll Clearing Warrant               | \$ 266,938.17         |
| Payroll Clearing Warrant               | 266,685.61            |
| Payroll Clearing Warrant               | 267,222.10            |
| <b>Subtotal of Payroll Warrants</b>    | <b>\$800,845.88</b>   |
| <b>Grand Total of All Warrants</b>     | <b>\$1,387,120.08</b> |

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|--|-----------------------------------|
| 13. Public Comment Period                        | All                               |
| 14. Next Meeting Date/Time/Location/Agenda Items | Commissioner Kevin Bouchey, Chair |
| 15. Adjourn                                      | Commissioner Kevin Bouchey, Chair |