



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

**AGENDA**

**November 3, 2016**

**Greater Columbia Behavioral Health  
101 E Edison, Kennewick, WA**

**10:30 a.m.**

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|---|---|
| 1. Welcome & Introductions  | Commissioner Robert Johnson, Vice Chair |
| 2. Additional Agenda Items  | Commissioner Robert Johnson, Vice Chair |
| 3. Review and Approval of Previous Meeting Minutes                | Commissioner Robert Johnson, Vice Chair |
| 4. Director's Report  | Lori Brown, SE WA ALTC Director         |
| 5. Report: September 2016 Revenue/Expenditure/Balance Sheet       | Lori Brown, SE WA ALTC Director         |
| 6. ALTCCOG 2016-76, Mod No 04; ResCare (Respite/H&E)              | Lori Brown, SE WA ALTC Director         |
| 7. ALTCCOG 2016-80, Amend No 03; DSHS #1569-28558 (MIPPA)         | Lori Brown, SE WA ALTC Director         |
| 8. ALTCCOG 2016-81; Mod No 06; Sr Life Resources NW (Respite/H&E) | Lori Brown, SE WA ALTC Director         |
| 9. ALTCCOG 2016-82; Mod No 05; ResCare (Respite/H&E)              | Lori Brown, SE WA ALTC Director         |
| 10. ALTCCOG 2017-01; Elmview (Nutrition)                          | Lori Brown, SE WA ALTC Director         |
| 11. ALTCCOG 2017-02; People for People (Nutrition)                | Lori Brown, SE WA ALTC Director         |
| 12. ALTCCOG 2017-04; People for People (Transportation)           | Lori Brown, SE WA ALTC Director         |
| 13. ALTCCOG 2017-05; Northwest Justice Project (Legal)            | Lori Brown, SE WA ALTC Director         |
| 14. ALTCCOG 2017-06; Addus HomeCare (Respite)                     | Lori Brown, SE WA ALTC Director         |
| 15. ALTCCOG 2017-07; ResCare HomeCare (Respite/H&E)               | Lori Brown, SE WA ALTC Director         |
| 16. ALTCCOG 2017-08; Sr Life Resources NW (Respite)               | Lori Brown, SE WA ALTC Director         |
| 17. ALTCCOG 2017-09; Garfield County (ADRC)                       | Lori Brown, SE WA ALTC Director         |
| 18. ALTCCOG 2017-10; Walla Walla Senior Center (Nutrition)        | Lori Brown, SE WA ALTC Director         |
| 19. ALTCCOG 2017-11; Sr Life Resources NW (Nutrition)             | Lori Brown, SE WA ALTC Director         |
| 20. ALTCCOG 2017-13; Clifton Larson Allen (Financials)            | Lori Brown, SE WA ALTC Director         |



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**AGENDA CONTINUED**

**November 3, 2016**

- 21. ALTCCOG 2017-14; Clifton Larson Allen (Training/Consulting) Lori Brown, SE WA ALTC Director
- 22. ALTCPSA 2017-03; Comprehensive Healthcare (Health Home) Lori Brown, SE WA ALTC Director
- 23. ALTCPSA 2017-04; Yakima Neighborhood Health (Health Home) Lori Brown, SE WA ALTC Director
- 24. Claims /Payroll Warrants Lori Brown, SE WA ALTC Director

<b>Warrants (Claims &amp; Payroll)</b>	<b>Amount</b>
Claims Clearing Warrant	\$ 247,562.44
Claims Clearing Warrant	307,043.04
Claims Clearing Warrant Voided	32,196.63
<b>Subtotal of Claims Warrants</b>	<b>\$586,802.11</b>
Payroll Clearing Warrant	\$ 268,758.27
<b>Subtotal of Payroll Warrants</b>	<b>\$268,758.27</b>
<b>Grand Total of All Warrants</b>	<b>\$855,560.38</b>

- 25. Public Comment Period All
- 26. Next Meeting Date/Time/Location/Agenda Items Commissioner Robert Johnson, Vice Chair
- 27. Adjourn Commissioner Robert Johnson, Vice Chair