



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

AGENDA

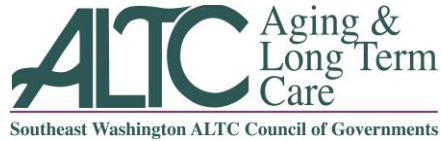
December 1, 2016

**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: October 2016 Revenue/Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. RESO 2016-15; Amended COG Governing Board Bylaws | Lori Brown, SE WA ALTC Director |
| 7. Elections: 2017 COG Governing Board Officers | Commissioner Robert Johnson, Vice Chair |
| 8. ALTCCOG 2017-03; HopeSource (Transportation) | Lori Brown, SE WA ALTC Director |
| 9. ALTCCOG 2017-12; Benton Franklin Elder Services (Adult Day Services/Respite) | |
| 10. ALTCPA 2017-05; Pathways of WA, Inc. (Health Home) | Lori Brown, SE WA ALTC Director |
| 11. ALTCPA 2017-09; Catholic Family & Child Service (Health Home) | Lori Brown, SE WA ALTC Director |
| 12. ALTLEASE 2017-01; S&D Mader, LLC - Clarkston Office Space | Lori Brown, SE WA ALTC Director |
| 13. Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$ 156,966.38
Claims Clearing Warrant	329,381.25
Claims Clearing Warrant	32,196.63
Subtotal of Claims Warrants	\$ 518,544.26
Payroll Clearing Warrant	270,260.42
Payroll Clearing Warrant	272,783.28
Subtotal of Payroll Warrants	\$ 543,043.70
Grand Total of All Warrants	\$1,061,587.96



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AGENDA CONTINUED

December 1, 2016

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| 14. | RESO 2016-14; Amendment of Operations Budget for 2016 | Lori Brown, SE WA ALTC Director |
| 15. | Public Hearing at 11:45am for the 2017 SE WA ALTC COG Operations Budget | |
| 16. | RESO 2016-16; Operations Budget for 2017 | Lori Brown, SE WA ALTC Director |
| 17. | Public Comment Period | All |
| 18. | Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Vice Chair |
| 19. | Adjourn | Commissioner Robert Johnson, Vice Chair |