



Southeast Washington ALTC Council of Governments

SE WA ALTC COG Governing Board Meeting

Greater Columbia Behavioral Health Conference Room
101 N. Edison Street, Kennewick, WA 99336

1/5/2017 10:30 AM

1. Welcome and Introductions
2. Additional Agenda Items
3. Approval of Previous Meeting Minutes
4. Director's Report
5. Financial Reports for November 2016
6. RESO 2017-01 Bylaws
7. RESO 2017-03 Investing Officers
8. ALTCPSA 2017-18 (Mod 1) Neighborhood Health Maximum Consideration for Health Home
9. ALTCPSA 2017-19 (Mod 1) Comprehensive Health Maximum Consideration for Health Home
10. ALTCPSA 2017-25 Alzheimer Association for Navigator and Community Forums
11. Executive Session with Tony Menke, Menke Jackson Beyer, LL{ Collective Bargaining Agreement AFSCME (35 minutes)
12. Reopen Meeting to Public
13. RESO 2017-02 Step Increases
14. DSHS OAA Interlocal 1769-80724 80% consideration \$1,918,476.00
15. Claims and Payroll Warrants

Warrants (Claims & Payroll)	Warrant Numbers	Amount
Claims Warrant	4864-4994	\$ 230,378.10
Claims Warrant	4995-5051	251,005.56
Claims Warrant	5052-5064	32,296.63
Subtotal of all Claims Warrants		513,680.29
Payroll Warrant	151209001-151209120	269,847.87
Payroll Warrant	161223001-161223122	273,379.51
Subtotal of all Payroll Warrants		543,227.38
Grand Total of all Warrants		\$ 1,056,907.67

16. Public Comment
17. Next Meeting Time and Location
18. Adjourn