



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

AGENDA

March 2, 2017

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

10:30 a.m.

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| 1. | Welcome & Introductions | Commissioner Robert Johnson, Chair |
| 2. | Additional Agenda Items | Commissioner Robert Johnson, Chair |
| 3. | Review and Approval of February 2, 2017 Meeting Minutes | Commissioner Robert Johnson, Chair |
| 4. | Director’s Report | Lori Brown, SE WA ALTC Director |
| 5. | Report: January 2017 Revenue/Expenditure/Balance Sheet | Lori Brown, SE WA ALTC Director |
| 6. | ALTC Lease Agreement 2017-02; Administrative Office Lease | Lori Brown, SE WA ALTC Director |
| 7. | Claims /Payroll Warrants | Lori Brown, SE WA ALTC Director |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$184,710.84
Claims Clearing Warrant	412,185.75
Claims Clearing Warrant	32,296.63
Subtotal of Claims Warrants	\$629,193.22
Payroll Clearing Warrant	276,678.91
Payroll Clearing Warrant	277,399.51
Subtotal of Payroll Warrants	\$ 554,078.42
Grand Total of All Warrants	\$1,183,271.64

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| 8. | Presentation on Older Americans Act Programs and Health Home | |
| 9. | Public Comment Period | All |
| 10. | Next Meeting Date/Time/Location/Agenda Items | Commissioner Robert Johnson, Chair |
| 11. | Adjourn | |