



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

**October 5, 2017**

**Greater Columbia Behavioral Health  
Conference Room**

**101 N Edison, Kennewick, WA**

**10:30 a.m.**

**AGENDA**

- |   |                                    |
|---|------------------------------------|
| 1. Welcome & Introductions  | Commissioner Robert Johnson, Chair |
| 2. Additional Agenda Items  | Commissioner Robert Johnson, Chair |
| 3. Review and Approval of Sept 7, 2017 Meeting Minutes  | Commissioner Robert Johnson, Chair |
| 4. Director's Report  | Lori Brown, SE WA ALTC Director    |
| 5. Report: August 2017 Revenue & Expenditure/Balance Sheet  | Lori Brown, SE WA ALTC Director    |
| 6. 2018 Update of the 2016-2019 Area Plan   | Lori Brown, SE WA ALTC Director    |
| 7. ALTCCOG 2017-72; DSHS #1769-80724,<br>Older Americans Act, <i>Amendment No. 01; \$2,662,119 (Increase \$743,643)</i>     | Lori Brown, SE WA ALTC Director    |
| 8. Resolution 2017-10; Advisory Council Appointments<br><i>(Benton, Columbia, Franklin, Garfield, Walla Walla Counties)</i> | Lori Brown, SE WA ALTC Director    |



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**AGENDA continued**

9. Claims /Payroll Warrants

Lori Brown, SE WA ALTC Director

Warrants (Claims & Payroll)	Warrant Numbers	Amount
09/15/17 Claims Clearing Warrant	6744 through 6856	\$409,264.21
09/30/17 Claims Clearing Warrant	6857 through 6938	\$267,888.10
10/02/17 Claims Clearing Warrant	6939 through 6952	\$35,383.64
<b>Subtotal of Claims Warrants</b>		<b>\$712,535.95</b>
09/25/17 Payroll Clearing Warrant	170925001 through 170925125	\$283,600.29
10/10/17 Payroll Clearing Warrant	171010001 through 171010123	\$284,198.76
<b>Subtotal of Payroll Warrants</b>		<b>\$567,799.05</b>
<b>Grand Total of All Warrants</b>		<b>\$1,280,335.00</b>

10. Close Meeting for Executive Session (25 minutes)

*Discuss Collective Bargaining Agreement and Legal Matter*

11. Open Meeting To The Public

Commissioner Robert Johnson, Chair

12. Public Comment Period

All

13. Next Meeting Date/Time/Location/Agenda Items

Commissioner Robert Johnson, Chair

14. Adjourn

Commissioner Robert Johnson, Chair

