



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

AGENDA

February 4, 2016

**Greater Columbia Behavioral Health
101 E Edison, Kennewick, WA
10:30 a.m.**

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|---|-----------------------------|
| 1. Welcome & Introductions | Commissioner Bouchey, Chair |
| 2. Additional Agenda Items | Commissioner Bouchey, Chair |
| 3. Review and Approval of January Meeting Minutes | Commissioner Bouchey, Chair |
| 4. Director's Report | Lori Brown, Director |
| 5. December 2015 Balance Sheet/Revenue/Expenditure Report | Lori Brown, Director |
| 6. DSHS Contract Amendment 2 | Lori Brown, Director |
| 7. RESO 2016-2 In The Matter of SE WA ALTC Advisory Council Appts. | Lori Brown, Director |
| 8. RESO 2016-3 In The Matter of SE WA ALTC Advisory Council Re-Appts | Lori Brown, Director |
| 9. RESO 2016-4 In The Matter of SE WA ALTC Fund Balance Policy Revision | Lori Brown, Director |
| 10. RESO 2016-5 In The Matter of SE WA ALTC Additional Staffing | Lori Brown, Director |
| 11. Claims Warrant | Lori Brown, Director |

Warrants (Claims & Payroll)	Amount
Claims Clearing Warrant	\$ 28,771.22
Claims Clearing Warrant	183,212.64
Claims Clearing Warrant	1,150.73
Claims Clearing Warrant	258,490.25
Claims Clearing Warrant	30,736.22
Payroll Clearing Warrant	218,984.25
Payroll Clearing Warrant	227,908.57

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| 12. Dementia Capable Communities Presentation | Corrie Blythe, Manager |
| 13. Next Meeting Date and Agenda Items | Commissioner Bouchey, Chair |
| 14. Public Comment Period | All |
| 15. Adjourn | Commissioner Bouchey, Chair |