



SE WA AGING & LONG TERM CARE COG

AGENDA

Greater Columbia Behavioral Health Building, 101 E Edison, Kennewick

10:30 a.m.

May 7, 2015

10:30 a.m. Executive Session with Tony Menke, Menke Jackson (15 minutes) CBA

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|---|----------------------------------|
| 1. Welcome & Introductions | Commissioner Johnson, Vice Chair |
| 2. Additional Agenda Items | Commissioner Johnson, Vice Chair |
| 3. Review and Approval of April Meeting Minutes | Commissioner Johnson, Vice Chair |
| 4. Organizational Update | Lori Brown, Director |

---Legislative Update

---Management update (transfer of funds, update on COG participation, Transfer of assets)

---Revenue & Expenditure Report for April 2015

---Signed Contracts by Director

- ALTCPSA 2015-29 Carla Eigenauer, RDH Senior Dental (amendment for language correction)
 - ALTCCOG 54- DSHS Contract Amendment \$20,066 (increase of \$66) ADRC Options Counseling
 - ALTC COG 60- Providence House (\$19,345) ALTC CM service at Providence House, Yakima
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| 5. ALTCCOG 48-2015 Addus Home Care 7/01/2015 – 6/30/2016 | Lori Brown, Director |
| 6. ALTCCOG 49-2015 Alternative Nursing Svcs. 7/01/2015-6/30/2016 | Lori Brown, Director |
| 7. ALTCCOG 50-2015 Chesterfield Health Svcs. 7/01/2015-6/30/2016 | Lori Brown, Director |
| 8. ALTCCOG 51-2015 Res-Care Washington 7/01/2015-6/30/2016 | Lori Brown, Director |
| 9. ALTC COG 52-2015 Senior Life Resources 7/01/2015-6/30/2016 | Lori Brown, Director |
| 10. ALTC COG 53-2015 Catholic Family & Child Service 7/01/2015- 6/30/2016 | Lori Brown, Director |
| 11. ALTC COG 55-2015 Mod. 1 PFP Nutrition SFMB Add \$3,037 Max: \$626,778 | Lori Brown, Director |
| 12. ALTC COG 56-2015 Mod. 1 Elmview SFMB Add \$903 Max:\$124,761 | Lori Brown, Director |
| 13. ALTC COG 57-2015 Mod. 1 SLRNW SFMB Add \$3,486 Max: \$552,822 | Lori Brown, Director |
| 14. ALTC COG 58-2015 Mod.1 WWSC SFMB Add \$2,473 Max: \$433,855 | |
| 15. ALTC COG 59-2015 Contract Amendment DSHS, State/Federal \$4,272,635 | Lori Brown, Director |
| 16. ALTC COG 61-2015 AFSME CBA Agreement | Lori Brown, Director |

Warrant (Claims & Payroll) Date	Warrant Numbers	Amount
4/10/2015		\$130,862.59
4/24/2015		268,359.12
4/29/2015		26,076.03
5/01/2015		115,485.60
4/10/2015 (payroll)		197,012.16
		204,462.31
4/25/2015 (payroll)		

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| 17. Proclamation declaring May Older American's Month | Lori Brown, Director
& Advisory Council |
| 18. Next Meeting Date and Agenda Items | Commissioner Johnson, Chair |
| 19. Public Comment Period | All |
| 20. Close of Meeting | Commissioner Johnson, Chair |