



SE WA AGING & LONG TERM CARE COG

AGENDA

Greater Columbia Behavioral Health Building, 101 E Edison, Kennewick

10:30 a.m.

June 4, 2015

1. Welcome & Introductions
2. Additional Agenda Items
3. Review and Approval of May Meeting Minutes
4. Web Based Teleconference Web Options
5. Update on DSHS Assistant Secretary visits with Counties
6. Organizational Update
 - Legislative Update –
 - State and Federal Contract with DSHS and language changes
 - Update on ALTC Infrastructure & Personnel (Enduris & P&P)
 - Programs Update & Contracting Process (RFP, Contract Process for this year, Area Plan)
 - Revenue & Expenditure Report
 - Signed Contracts by Director
 - ACH Governing Board
7. ALTC Lease 4-2015 (3DJ&E, LLC \$103,724.80)
8. ALTC COG 53-2015 (CFCS \$215,434 Kinship Care)
9. ALTC COG 71-2015 (PFP \$66,508 Title V)
10. RESO 10-2015 In the Matter of Amending Employee Manual
11. Claims Warrant

Warrant (Claims & Payroll) Date	Amount
5/15/2015	\$157734.76
5/29/2015	209,834.00
6/01/2015	103,251.18
5/01/2015	115,485.60
5/22/2015 (payroll)	210,482.31

12. Next Meeting Date and Agenda Items
13. Public Comment Period
14. Meeting Adjournment