



SE WA AGING & LONG TERM CARE COG

AGENDA

Greater Columbia Behavioral Health Building, 101 E Edison, Kennewick

10:30 a.m.

July 2, 2015

1. Welcome & Introductions
2. Additional Agenda Items
3. Review and Approval of June Meeting Minutes
4. Organizational Update
 - Legislative Update
 - Contingency Planning for State Budget
 - Update on ALTC Infrastructure & Personnel
 - Revenue & Expenditure Report
 - Fund Balance Report
 - Waive insurance request on PSA for Kathi Stecker
 - Policies and Procedure language
 - ACH Governing Board and Global Waiver
5. ALTC COG 73-2015 State/Federal Budget 80% consideration
6. ALTC COG 74-2015 State/Federal Budget Amendment
7. ALTC COG 75-2015 DSHS HCRR Contract
8. RESO 2015 -11 In the Matter of Disposal of Surplus
9. Claims Warrant

Warrant (Claims & Payroll) Date	Amount
June 8, 2015	\$33,611.30
June 15, 2015	\$110,702.49
June 26, 2015	\$231,802.78
June 29, 2015	\$107,185.25
June 10, 2015 (payroll)	\$202,107.97
June 25, 2015 (payroll)	\$206,514.84

10. Next Meeting Date and Agenda Items
11. Public Comment Period
12. Close of Public Meeting