



**SE WA AGING & LONG TERM CARE COG**

Greater Columbia Behavioral Health

101 E Edison, Kennewick

10:30 a.m.

**AGENDA**

**September 3, 2015**

- |   |                                  |
|---|----------------------------------|
| 1. Welcome & Introductions                                  | Commissioner Johnson, Vice Chair |
| 2. Additional Agenda Items                                  | Commissioner Johnson, Vice Chair |
| 3. Review and Approval of July Meeting Minutes              | Commissioner Johnson, Vice Chair |
| 4. Director’s Report  | Lori Brown, Director             |
| 5. June/July 2015 Balance Sheet/Revenue/Expenditure Report  | Lori Brown, Director             |
| 6. ALTCLEASE 5-2015 William Greiner 5 year lease WW Office  | Lori Brown, Director             |
| 7. ALTCCOG 76-2015 CFCS Kinship 2015-2016 Mod. No 2         | Lori Brown, Director             |
| 8. ALTCCOG 77-2015 Contract Amendment OAA DSHS Mod 1        | Lori Brown, Director             |
| 9. ALTCCOG 78-2015 Agreement No. 2015 Elmview Nut. Mod No 2 | Lori Brown, Director             |
| 10. ALTC COG 79-2015 Contract Agreement OAA DSHS Mod 2      | Lori Brown, Director             |
| 11. ALTC COG 80-2015 Contract Agreement VA DSHS             | Lori Brown, Director             |
| 12. Claims Warrant  | Lori Brown, Director             |

<b>Warrant (Claims &amp; Payroll) Date</b>	<b>Amount</b>
July 15, 2015	\$170,773.03
July 28, 2015	\$29,218.33
July 31, 2015	\$230,140.03
August 03, 2015	\$104,659.00
August 14, 2015	\$136,988.16
August 31, 2015	\$218,399.88
September 01, 2015	\$173,843.06
July 10, 2015 Payroll	\$207,489.49
July 24, -Payroll	\$212,295.43
August 10, 2015	\$208,168.56
August 25, 2015	\$211,006.40

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| 13. Next Meeting Date and Agenda Items | Commissioner Johnson, Vice Chair |
| 14. Public Comment Period              | All                              |
| 15. Adjourn                            | Commissioner Johnson, Vice Chair |