



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

**AGENDA**

Greater Columbia Behavioral Health  
 101 E Edison,  
 Kennewick, WA  
 10:30 a.m.  
**October 1, 2015**

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|--|----------------------------------|
| 1. Welcome & Introductions                               | Commissioner Johnson, Vice Chair |
| 2. Additional Agenda Items                               | Commissioner Johnson, Vice Chair |
| 3. Review and Approval of September Meeting Minutes      | Commissioner Johnson, Vice Chair |
| 4. Director’s Report                                     | Lori Brown, Director             |
| 5. August 2015 Balance Sheet/Revenue/Expenditure Report  | Lori Brown, Director             |
| 6. ALTC 2016-2019 Area Plan Presentation                 | Eliticia Sanchez, Planner        |
| 7. ALTCLEASE 6-2015 Real Property Lease Fiore Group Mod. | Lori Brown, Director             |
| 8. ALTCCOG 86-2015 Mod 1 Benton Franklin Elder Services  | Lori Brown, Director             |
| 9. ALTCCOG 87-2015 Amendment 1 2016 State/Federal        | Lori Brown, Director             |
| 10. RESO 2015-14 ALTC 2016 Area Plan Budget              | Lori Brown, Director             |
| 11. Claims Warrant                                       | Lori Brown, Director             |

<b>Warrant (Claims &amp; Payroll) Date</b>	<b>Amount</b>
<b>September 15, 2015</b>	<b>\$127,003.11</b>
<b>September 30, 2015</b>	<b>238,758.41</b>
<b>October 1, 2015</b>	<b>103,465.01</b>
<b>September 10, 2015 Payroll</b>	<b>213,145.45</b>
<b>September 25, 2015 Payroll</b>	<b>208,239.48</b>

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| 12. Next Meeting Date and Agenda Items | Commissioner Johnson, Vice Chair |
| 13. Public Comment Period              | All                              |
| 14. Adjourn                            | Commissioner Johnson, Vice Chair |