



**Southeast Washington Aging and Long Term Care
Council of Governments**

AGENDA

December 3, 2015

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

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|---|-----------------------------|
| 1. Welcome & Introductions | Commissioner Bouchey, Chair |
| 2. Additional Agenda Items | Commissioner Bouchey, Chair |
| 3. Review and Approval of November Meeting Minutes | Commissioner Bouchey, Chair |
| 4. Director's Report | Lori Brown, Director |
| 5. October 2015 Balance Sheet/Revenue/Expenditure Report | Lori Brown, Director |
| 6. ALTCCOG 2016-08 Garfield Co. ADRC \$67,000 | Lori Brown, Director |
| 7. ALTCCOG 2016-09 WW Senior Ctr (Nutr) \$431,382 | Lori Brown, Director |
| 8. ALTCCOG 2016-10 Res-Care WA Respite/H&E \$98,000 | Lori Brown, Director |
| 9. ALTCCOG 2016-11 Addus HomeCare Respite \$48,500 | Lori Brown, Director |
| 10. ALTCCOG 2016-12 BF Elder Svs. ADHRespite \$43,800 | Lori Brown Director |
| 11. ALTCCOG 2016-13 SLRNW Respite/SCSA/H&E \$352,408 | Lori Brown, Director |
| 12. ALTC LEASE 2016-02 S&D Mader, LLC Clarkston \$26,940 | Lori Brown, Director |
| 13. ALTC LEASE 2016-04 Fiore Group Kennewick | Lori Brown, Director |
| 14. ALTCPA 2015-47 CWCMH Mod Health Home (HH) increase \$55,000 | Lori Brown, Director |
| 15. ALTCPA 2015-48 Neighborhood Health HH increase \$52,000 | Lori Brown, Director |
| 16. RESO 2015-17 Revision of Fund Balance Policy | Lori Brown, Director |
| 17. Claims Warrant | Lori Brown, Director |

Warrant (Claims & Payroll) Date	Amount
Claims Warrant	\$ 62,496.51
Claims Warrant	267,713.55
Claims Warrant	105,127.34
Payroll Clearing Warrant	219,091.75
Payroll Clearing Warrant	220,753.98

PUBLIC HEARING 11:45 A.M. 2016 SE WA ALTC COG OPERATIONS BUDGET

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| 18. RESO 2015-16 Setting A 2016 Operations Budget | Lori Brown, Director |
| 19. Next Meeting Date and Agenda Items | Commissioner Bouchey, Chair |
| 20. Public Comment Period | All |
| 21. Adjourn | Commissioner Bouchey, Chair |