



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Lewis-Mason-Thurston Area Agency on Aging
Council of Governments
Meeting Minutes
January 28, 2010

Members Present

Commissioners Ron Averill, Ross Gallagher and Cathy Wolfe

Members Absent

None

Staff Present

Julie Dasso-Moore and Dennis Mahar

Guests Present

Sandy Gould, Advisory Council Chair

Opening and Introductions

Commissioner Gallagher called the meeting to order at 2:00 pm and introductions were made.

Approval of Minutes and Agenda

Commissioner Averill moved to approve the minutes of the December 14, 2009 Council of Governments meeting. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Commissioner Averill moved to amend the agenda of the January 28, 2010 Council of Governments meeting to add a Director's Update as Item IVa and to add consideration of contracting with the Mason County Senior Activities Center for the purchase of a Steam Table to support the nutrition and senior center programs. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Contracts and Amendments

Based on the recommendation of the Director, Commissioner Wolfe moved to approve an amendment to the July 1, 2009 through June 30, 2010 Homecare Services contract with Korean Women's Association for Chore, COPES, MPC, MNIW, Respite, and Housework & Errands services. The amendment is effective January 1, 2010 and

decreases the original vendor rate of \$17.48 per hour by 2 cents to \$17.46 per hour. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Based on the recommendation of the Director, Commissioner Averill moved to approve an amendment of the July 1, 2009 through June 30, 2010 Homecare Services contract with Catholic Community Services for Chore, COPES, MPC, MNIW, Respite, and Housework & Errands services. The amendment is effective January 1, 2010 and decreases the original vendor rate of \$17.48 per hour by 2 cents to \$17.46 per hour. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Based on the recommendation of the Director, Commissioner Averill moved to approve an amendment to the July 1, 2009 through June 30, 2010 Homecare Services contract with ResCare Homecare for Chore, COPES, MPC, MNIW, Respite, and Housework & Errands services. The amendment is effective January 1, 2010 and decreases the original vendor rate of \$17.48 per hour by 2 cents to \$17.46 per hour. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Based on the recommendation of the Director, Commissioner Averill moved to approve a contract with the Mason County Senior Activities Center for the purchase of a steam table, in an amount not to exceed \$2,700 for purchase by February 2010. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Advisory Council Report

The Advisory Council met in Olympia on January 6, 2010 at the Olympia office. Sandy Gould and Mike Freeman were elected Chair and Vice-Chair for the 2010 year. Reports were presented on the Aging Readiness Forum and the Ombudsman Program. The Council reviewed the 2010 service contracts, had a discussion on health care and a report on the legislative session.

Director's Report

Approval of Contract Amendments – Based on the recommendation of the Director, Commissioner Averill moved to approve authorizing Director Mahar to sign contract amendments that have marginal changes to be ratified at the following Council of Government meeting. Commissioner Wolfe seconded the motion. The motion passed 3-0.

Budget Watch and Options – Director Mahar reported that, should funding cuts occur, there are programs such as transportation, STARS, Small Projects, nutrition and Information and Assistance that allow the Agency some flexibility with regard to spending levels.

Olympia Office Building Sign – Director Mahar reported that the road widening project slated to begin this year on Mud Bay Road will affect our Agency sign off of the driveway. The City of Olympia has proposed to reimburse the Agency for a portion of the cost to replace the sign.

Advisory Council Member Appointments – Director Mahar reported that some Advisory Council members are up for reappointment, as well as three vacancies in Mason County to be filled. The Director will send reappointment letters to the Commissioners of each office to request the reappointments.

Legislative Update

Vulnerable Adults Protection – Director Mahar reported on the SB 6202 for vulnerable adult protection. This bill increases sentencing guidelines of offenses against vulnerable adults, as well as making bank tellers mandatory reporters of suspected vulnerable adult abuse.

Home Care Training – Director Mahar reported on the recent activity regarding the home care training initiative that was passed last year.

State Agency Reorganization – Director Mahar reported on the State agency reorganization that Governor Gregoire had proposed. Major departmental shifts are intended to help ease the budget shortfall.

Supplemental Budget – Director Mahar reported that the supplemental budget offered by the Governor restored some essential funding for services provided by the Area Agencies on Aging across the state.

Senior Lobby Day Visits – Director Mahar and a group from the LMTAAA Advisory Council will be meeting with legislators on Senior Lobby Day on February 18, 2010.

Items From the Floor

None

Approval of Vouchers

Based on the recommendation of the Director, Commissioner Wolfe moved approval of the following vouchers:

Batch of 12/21/2009 beginning with 379371 and ending with 379920 consisting of 16 vouchers (non-contiguous) in the amount of \$3,769.39;

Batch of 12/21/2009 beginning with 379379 and ending with 379753 consisting of 7 vouchers (non-contiguous) in the amount of \$64,729.92;

Batch of 12/21/2009 beginning with 379417 and ending with 379818 consisting of 7 voucher (non-contiguous) in the amount of \$70,549.19;

Batch of 12/21/2009 beginning with 379819 and ending with 379820 consisting of 2 vouchers (contiguous) in the amount of \$851.00;

Batch of 12/21/2009 beginning with 379749 and ending with 379749 consisting of 1 voucher (contiguous) in the amount of \$4,545.03;

Batch of 12/28/2009 beginning with 380871 and ending with 380873 consisting of 2 vouchers (contiguous) in the amount of \$234.28;

Batch of 12/28/2009 beginning with 381459 and ending with 381459 consisting of 1 voucher (no-contiguous) in the amount of \$13,326.67;

Batch of 12/28/2019 beginning with 380876 and ending with 380880 consisting of 3 vouchers (non-contiguous) in the amount of \$27,154.15;

Batch of 12/28/2009 beginning with 380882 and ending with 380895 consisting of 10 vouchers (non-contiguous) in the amount of \$44,508.90

Batch of 12/28/2009 beginning with 380897 and ending with 380925 consisting of 6 vouchers (non-contiguous) in the amount of \$4,251.00;

Batch of 12/28/2009 beginning with 380906 and ending with 380924 consisting of 3 vouchers (non-contiguous) in the amount of \$98,631.28;

Batch of 12/31/2009 beginning with 381603 and ending with 381612 consisting of 10 vouchers (contiguous) in the amount of \$13,918.29;

Batch of 12/31/2009 beginning with 318618 and ending with 381628 consisting of 10 vouchers (non-contiguous) in the amount of \$15,561.79;

Batch of 1/11/2010 beginning with 382579 and ending with 382582 consisting of 4 vouchers (contiguous) in the amount of \$8,367.45;

Batch of 1/11/2010 beginning with 382573 and ending with 3852576 consisting of 4 vouchers (contiguous) in the amount of \$14,932.38;

Batch of 1/11/2010 beginning with 382583 and ending with 382789 consisting of 16 vouchers (non-contiguous) in the amount of \$6,382.65;

Batch of 1/11/2010 beginning with 382823 and ending with 382859 consisting of 23 vouchers (non-contiguous) in the amount of \$3,199.67;

Batch of 1/19/2010 beginning with 383850 and ending with 383870 consisting of 18 vouchers (non-contiguous) in the amount of \$2,374.87;

Batch of 1/19/2010 beginning with 383871 and ending with 383989 consisting of 11 vouchers (non-contiguous) in the amount of \$10,330.13;

Batch of 1/19/2010 beginning with 383880 and ending with 383983 consisting of 5 vouchers (non-contiguous) in the amount of \$1,705.96;

Batch of 1/19/2010 beginning with 383884 and ending with 383884 consisting of 1 voucher (contiguous) in the amount of \$1,819.78;

Batch of 1/19/2010 beginning with 383885 and ending with 384006 consisting of 5 vouchers (non-contiguous) in the amount of \$8,440.83;

Batch of 1/25/2010 beginning with 384675 and ending with 384715 consisting of 6 vouchers (non-contiguous) in the amount of \$25,723.25;

Batch of 1/25/2010 beginning with 384685 and ending with 384708 consisting of 10 vouchers (non-contiguous) in the amount of \$1,011.78;

Batch of 1/25/2010 beginning with 384726 and ending with 384779 consisting of 17 vouchers (non-contiguous) in the amount of \$120,550.07;

Batch of 1/25/2010 beginning with 384760 and ending with 384771 consisting of 10 vouchers (non-contiguous) in the amount of \$8,068.64;

Batch of 1/25/2010 beginning with 384772 and ending with 384773 consisting of 2 vouchers (contiguous) in the amount of \$4,664.17;

Batch of 1/29/2010 beginning with 386478 and ending with 386482 consisting of 5 vouchers (contiguous) in the amount of \$44,948.46;

Batch of 1/29/2010 beginning with 386438 and ending with 386447 consisting of 9 vouchers (non-contiguous) in the amount of \$34,840.82;

Batch of 1/29/2010 beginning with 386213 and ending with 386218 consisting of 6 vouchers (contiguous) in the amount of \$4,185.36;

Batch of 1/29/2010 beginning with 386209 and ending with 386211 consisting of 3 vouchers (contiguous) in the amount of \$92,499.50;

Batch of 1/29/2010 beginning with 386219 and ending with 386222 consisting of 4 vouchers (contiguous) in the amount of \$1,160.76;

Batch of 1/29/2010 beginning with 386223 and ending with 386228 consisting of 4 vouchers (non-contiguous) in the amount of \$27,164.15.

241 vouchers totaling \$784,401.57

Commissioner Gallagher seconded the motion. The motion passed 3-0.

Adjournment

The meeting was adjourned at approximately 2:47 p.m. The next meeting of the Council of Governments will be February 25, 2010 at 2:00 p.m. in the Olympia office.

Approved: _____

Submitted by: _____