



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Council of Governments

**Tuesday, December 11, 2018
2pm**

2404 Heritage Court SW, Suite A, Olympia

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Welcome and Introductions
- IV Approval of Minutes and Agenda
- V Approval of Vouchers
- VI Contracted Services Director's Report

Contracts & Amendments:

- Department of Social and Health Services – Older Americans Act Amendment #3
- Department of Social and Health Services - Medicare Improvements for Patients and Providers Act (MIPPA) Contract
- Catholic Community Services of Western Washington – Transportation Amendment
- Mason Transit Authority – Transportation Amendment
- Senior Services for South Sound – Transportation Amendments
- Senior Services for South Sound – Adult Day Care Amendment
- Northwest Justice Project – Legal Services Amendment
- United Way of Thurston County/RSVP – Volunteer Retention Support Contract
- Mason General Hospital – A Matter of Balance Contract
- Mason County Senior Activities Association – A Matter of Balance Contract
- ResCare Home Care – Home Care Amendment
- Korean Women's Association – Home Care Amendment
- Catholic Community Services of Western Washington – Home Care Amendment
- Senior Services for South Sound – Congregate and Home Delivered Meals Nutrition Program Amendments
- Lewis County Seniors – Congregate Nutrition Program Amendment
- Catholic Community Services of Western Washington – Home Delivered Meals Amendment

- VII Advisory Council Report
- VIII Fiscal Director's Report
 - Area Plan Budget
- IX Website Committee Report
- X Meeting Structure Recommendation
- XI Local 618-A of the Washington State Council of County and City Employees, AFSME, AFL-CIO - Collective Bargaining Agreement Approval
- XII Executive Director's Report
- XIII Public Comments
- XIV Executive Session per RCW 42.30.110(g)
- XV Adjourn