



# Lewis-Mason-Thurston Area Agency on Aging

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Area Agency on Aging

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Lewis-Mason-Thurston Area Agency on Aging

## **Council of Governments**

Meeting Minutes  
December 20, 2017

### **Members Present**

Commissioner Terri Drexler, Mason County; Commissioner Gary Edwards, Thurston County

### **Members Absent**

Commissioner Gary Stamper, Lewis County

### **Staff Present**

Mikle Yow, Administrative Secretary; Joy McBride, Interim Executive Director; Dan Speigle, Fiscal Director

### **Guests Present**

Rob Drexler, Mason County; Jamie Queen, Squaxin Island Tribe

### **Opening and Introductions**

Commissioner Drexler called the meeting to order at 2:01pm.

### **Approval of Agenda**

Commissioner Edwards moved to approve the meeting agenda for the December 20, 2017 with the following changes to item IV- Contracts and Amendments; to add consideration of the following:

- Local 618-A of the Washington State Council of County and City Employees, AFSME, AFL-CIO - Collective Bargaining Agreement Amendment
- Department of Social and Health Services - Interlocal Data Share Agreement
- Department of Social and Health Services - Medicaid Alternative Care and Tailored Supports for Older Adults Implementation Agreement
- Department of Social and Health Services - Older Americans Act Amendment
- Multi-Service Center - Long Term Care Ombudsman Program Amendment

Commissioner Drexler seconded the motion, motion passed 2-0.

### **Approval of Vouchers**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve 149 vouchers totaling \$135,208.75:

Batch of 11/14/2017, beginning with 1116108 and ending with 1116113, consisting of 3 voucher(s), non-contiguous, in the amount of \$632.54

Batch of 11/14/2017, beginning with 1116145 and ending with 1116186, consisting of 11 voucher(s), non-contiguous, in the amount of \$1,960.79

Batch of 11/14/2017, beginning with 1116324 and ending with 1116347, consisting of 24 voucher(s), contiguous, in the amount of \$2,823.17

Batch of 11/14/2017, beginning with 1116379 and ending with 1116395, consisting of 12 voucher(s), non-contiguous, in the amount of \$2,310.30

Batch of 11/15/2017, beginning with 1116471 and ending with 1116757, consisting of 26 voucher(s), non-contiguous, in the amount of \$23,004.29

Batch of 11/15/2017, beginning with 1116773 and ending with 1116791, consisting of 13 voucher(s), non-contiguous, in the amount of \$5,522.89

Batch of 11/15/2017, beginning with 1116857 and ending with 1116866, consisting of 7 voucher(s), non-contiguous, in the amount of \$48,171.87

Batch of 12/4/2017, beginning with 112204 and ending with 1122707, consisting of 4 voucher(s), contiguous, in the amount of \$33,855.70

Batch of 12/4/2017, beginning with 1122710 and ending with 1122713, consisting of 4 voucher(s), contiguous, in the amount of \$6,439.56

Batch of 12/16/2017, beginning with 1123215 and ending with 1123215, consisting of 1 voucher(s), contiguous, in the amount of \$3,254.34

Batch of 12/16/2017, beginning with 1125695 and ending with 1125695, consisting of 1 voucher(s), contiguous, in the amount of \$1,100.00

Batch of 12/18/2017, beginning with 1128114 and ending with 1128130, consisting of 12 voucher(s), non-contiguous, in the amount of \$1,959.70

Batch of 12/18/2017, beginning with 1128150 and ending with 1128154, consisting of 3 voucher(s), non-contiguous, in the amount of \$441.75

Batch of 12/18/2017, beginning with 1128173 and ending with 1128192, consisting of 10 voucher(s), non-contiguous, in the amount of \$1,295.00

Batch of 12/19/2017, beginning with 1128254 and ending with 1128280, consisting of 18 voucher(s), non-contiguous, in the amount of \$2,436.85

Commissioner Drexler seconded the motion, motion passed 2-0.

## **Contracts & Amendments**

The commissioners approved the following contracts:

### **Catholic Community Services of Western Washington - Transportation Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Transportation Services with Catholic Community Services of Western Washington in an amount not to exceed \$57,400, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Mason County Transportation Public Benefit Area dba Mason Transit Authority - Transportation Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Transportation Services with Mason County Transportation Public Benefit Area dba Mason Transit Authority in an amount not to exceed \$29,100, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Senior Services for South Sound - Transportation Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Transportation Services with South Sound Senior Services in an amount not to exceed \$54,410, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Lewis County Seniors - Congregate Nutrition Services Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Congregate Nutrition Services with Lewis County Seniors in an amount not to exceed \$192,117, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Catholic Community Services of Western Washington - Home-Delivered Nutrition Services Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Home Delivered Nutrition Services with Catholic Community Services in an amount not to exceed \$92,532, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Senior Services for South Sound - Congregate and Home-Delivered Nutrition Services Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Congregate Nutrition and Home Delivered Nutrition Services with Senior Services for South Sound in an amount not to exceed \$201,875 for Congregate Nutrition and \$244,112 for Home Delivered Nutrition Services, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Catholic Community Services of Western Washington - Home-Delivered Meals Expansion Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Expanded Home Delivered Meal Services with Catholic Community Services in an amount not to exceed \$15,473 in State General funds, for the period December 1, 2017 through June 30, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Senior Services for South Sound - Home-Delivered Meals Expansion Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Expanded Home Delivered Meal Services with Senior Services for South Sound in an amount not to exceed \$23,209 in State General funds, for the period December 1, 2017 through June 30, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Northwest Justice Project - Legal Services Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Legal Services with Northwest Justice Project in an amount not to exceed a total of \$55,000, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Senior Services for South Sound - Adult Day Care Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Adult Day Care Services with Senior Services for South Sound in an amount not to exceed a total of \$61,300, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **United Way of Thurston County - RSVP Volunteer Support Contract**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve a contract for Volunteer Support with United Way of Thurston County - Retired and Senior Volunteer Program in an amount not to exceed a total of \$5,000, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Local 618-A of the Washington State Council of County and City Employees, AFSME, AFL-CIO - Collective Bargaining Agreement Amendment**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve amending the July 1, 2015 through June 30, 2018, Collective Bargaining Agreement with Local 618-A of the Washington State Council of

County and City Employees, AFSCME, AFL-CIO, to apply a 3% COLA and a 2.6% increase to the employer health benefit contribution for all agency employees, including management staff effective January 1, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

#### **Department of Social and Health Services - Interlocal Data Share Agreement**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve the Interlocal Data Share Agreement, Contract #1869-21035, with the Department of Social and Health Services, for the period January 1, 2018, through December 31, 2019. Commissioner Drexler seconded the motion, motion passed 2-0.

#### **Department of Social and Health Services- Medicaid Alternative Care and Tailored Supports for Older Adults Implementation Agreement**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve the MAC/TSOA Agreement, Contract # 1869-22039, in the amount of \$248,194, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

#### **Department of Social and Health Services – Older Americans Act Amendment**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve the Older America Act Contract #1769--79500, Amendment 02, to amend the Statement of Work to include Special Projects Language, for the period January 1, 2017, through December 31, 2017. The maximum award remains at \$1,768,728. Commissioner Drexler seconded the motion, motion passed 2-0.

#### **Multi-Service Center - Long Term Care Ombudsman Program Amendment**

Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve an amendment to our Long Term Care Ombudsman Program contract with the Multi-Service Center in order to increase the ceiling award, effective July 1, 2017. The amendment adds \$55,060, for a new ceiling award of \$72,818 for the period of July 1, 2017 through June 30, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

#### **Interim Executive Director's Report**

Interim Executive Director Joy McBride reported on the following variety of topics.

W4A Executive Director Position- After exploring the details with LMTAAA legal counsel, the agency will not be hiring the candidate for the W4A Executive Director Position. W4A will continue their search to fill that position to find someone willing to be contracted through W4A.

Lawsuit Update- The court date has been changed to the summer of 2019. The agency's attorney is continuing to gather information and the Council will be informed of any changes as they come.

New Advisory Council Chair and Vice-Chair- The Advisory Council voted at the December meeting and nominated Cindy Mund, from Lewis County, as the new chair, and Ida Sevier, from Mason County as the Vice-Chair. There will be no Advisory Council meeting in January as it falls too close to the holidays. An overview of the agency will be provided early in 2018 to help the new Council members understand how the agency is structured.

Legislative Advocacy for 2018- The Washington Association of Area Agencies on Aging (W4A) Lobby Day will be held on January 31, 2018 to discuss issues of priority with legislators and the annual Washington State Senior Citizen's Lobby Day will be February 22, 2018. The first priority will be expansion of the Health Homes Initiative so that reimbursement will be sufficient to allow all AAAs to participate. The second priority will be decreasing training requirements for LTC respite workers who provide limited hours of service. Meetings with legislators will soon be scheduled due to the short session.

At the request of Commissioner Drexler, a brief discussion ensued on the status of the Chehalis Tribal Case Management contract with DSHS and the development of new tribal Medicaid contract language.

### **Area Plan Update- Budget**

Interim Executive Director Joy McBride invited Fiscal Director, Dan Speigle to report on the final Area Plan Budget Update for 2018. A copy of the final budget was given to the Commissioners and the highlights were reviewed. Based on the recommendation of the Interim Executive Director, Commissioner Edwards moved to approve the final Area Plan Budget for 2018, in the amount of \$9,085,619. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Public Comments**

There were no public comments.

### **Adjournment**

The meeting was adjourned at 3:09 pm. The next regular meeting of the CoG is scheduled for Thursday, January 25, 2017, at 2pm in the Olympia LMTAAA office.

### **Approved:**

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### **Submitted by:**

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