



# 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

### SPECIAL MEETING

Meeting Minutes  
December 8, 2017

#### **Members Present**

Commissioner Terri Drexler, Mason County; Commissioner Gary Stamper, Lewis County

#### **Members Absent**

Commissioner Gary Edwards, Thurston County

#### **Staff Present**

Mikle Yow, Administrative Secretary; Joy McBride, Interim Executive Director; Dan Speigle, Fiscal Director (Executive Session only)

#### **Guests Present**

None

#### **Opening and Introductions**

Commissioner Drexler called the meeting to order at 2:08 pm.

#### **Approval of Agenda**

Commissioner Stamper moved to approve the meeting agenda for the October 26, 2017 with the following addition to item IV- Contracts and Amendments;

- Department of Social and Health Services - Medicare Improvements for Patients and Providers Act (MIPPA) Agreement

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

#### **Approval of Vouchers**

Based on the recommendation of the Interim Executive Director, Commissioner Stamper moved to approve 2 vouchers totaling \$12,630.81:

Batch of 8/16/2017, beginning with 1086665 and ending with 1086665,  
Minutes of the Council of Governments December 8, 2017  
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consisting of 1 voucher(s), contiguous, in the amount of \$11,951.78

Batch of 11/22/2017, beginning with 1119485 and ending with 1119485, consisting of 1 voucher(s), contiguous, in the amount of \$679.03

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

### **RFP Response- Lewis County Seniors**

Based on the recommendation of the Interim Executive Director, Commissioner Stamper moved to accept the Request for Proposal to provide Congregate Nutrition in Lewis County as submitted by the Lewis County Seniors and move to contract development for the period of January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Contracts & Amendments**

The commissioners approved the following contracts:

#### **The County of Lewis - Congregate Nutrition Services Amendment**

Based on the recommendation of the Interim Executive Director, Commissioner Stamper moved to approve an amendment to the Congregate Nutrition contract with The County of Lewis in order to add Nutrition Program Support funds. The amendment adds \$10,000 of one-time OAA IIIB funding to the contract for the period December 1, 2017, through December 31, 2017. Commissioner Drexler seconded the motion, motion passed 2-0.

#### **Department of Social and Health Services- Medicare Improvements for Patients and Providers Act (MIPPA) Amendment**

Based on the recommendation of the Interim Executive Director, Commissioner Drexler moved to approve DSHS Contract #1469-28492, Amendment 3, Medicare Improvements for Patients and Providers Act (MIPPA), to extend the period of performance through December 20, 2018. The maximum award remains unchanged at \$39,085. Commissioner Stamper seconded the motion, motion passed 2-0.

#### **Department of Social and Health Services- Medicare Improvements for Patients and Providers Act (MIPPA) Agreement**

Based on the recommendation of the Interim Executive Director, Commissioner Stamper moved to approve DSHS Contract # 1769-20824, Medicare Improvements for Patients and Providers Act (MIPPA), in the amount of \$15,721, for the period September 30, 2017 through December 20, 2018. Commissioner Drexler seconded the motion, motion passed 2-0.

### **Executive Session**

The Council entered into executive Session at 2:35pm to discuss the Collective Bargaining Agreement, citing RCW 42.30.110 (g).

The Council reconvened at 3:00pm. No action was taken.

**Public Comments**

There were no public comments.

**Adjournment**

The meeting was adjourned at 3:01pm. The next regular meeting of the CoG is scheduled for Wednesday, December 20, 2017, at 2pm in the Olympia LMTAAA office.

**Approved:**

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**Submitted by:**

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