



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, May 8, 2017

5:30 PM

Room 112

1. CALL TO ORDER

Vice Chair Bateman called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 4 - Vice Chair Jessica Bateman, Boardmember Jack Seward, Boardmember Caleb Martin and Boardmember Russ Gies

Excused: 1 - Chair Jim Cooper

2A. OTHERS PRESENT

Carl Watts, LEOFF Board Liaison

3. APPROVAL OF MINUTES

3.A 17-0510 Approval of April 10, 2017 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A 17-0508 Hearing Aid Procedure Language Change

A change to the hearing aid procedure to allow members to buy hearing aids from Costco with only the Costco estimate was discussed.

The board decided to add language that would review the policy annually due to the possible increase in process of hearing aids.

4.B 17-0513 Case #08-17 Hearing Aid Request

Boardmember Martin moved, seconded by boardmember Seward, to approve case #08-17 in the amount of \$3,800 for Miracle Ear 3 hearing aids. The motion was approved unanimously.

4.C 17-0512 Case #09-17 Medical Reimbursement Request

Boardmembers discussed the request for a portable CPAP machine in the amount of \$507.62. They were not convinced the member followed procedures and wanted the

Board liaison to contact the member to find out if there were any more details or extenuating circumstances that prevented the member from contacting the board liaison in a more timely manner.

The discussion was completed.

5. REPORTS

5.A [17-0509](#) The LEOFF 1 Expense Report for March 2017.

The report was received.

6. ADJOURNMENT

The meeting was adjourned by 6:00 p.m.