



# Meeting Minutes - Draft

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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**Monday, January 12, 2026**

**4:30 PM**

**Zoom**

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[https://us02web.zoom.us/j/83806122195?  
pwd=ES2eGjCjLVxGW3xyxoVUsEYVINauSo.1](https://us02web.zoom.us/j/83806122195?pwd=ES2eGjCjLVxGW3xyxoVUsEYVINauSo.1)

**1. CALL TO ORDER**

The meeting was called to order at 4:31 pm

**1.A ROLL CALL**

**Boardmember Kelly Green was present**

**Present:** 3 - Vice Chair Mark Hansen, Boardmember Steve Cooper and Boardmember Russ Gies

**2. APPROVAL OF AGENDA**

**3. BUSINESS ITEMS**

**3.A** Approval of Case #26-1 Dental

**Boardmember Cooper moved and seconded by Boardmember Green to approve Case #26-1 dental request in the amount of \$7,296.00. The motion carried by the following vote: Aye: Vice Chair Hansen, Boardmembers Cooper, Gies and Green**

**3.B** Approval of Case #26-2 Long Term Care

**Boardmember Green moved, seconded by Boardmember Cooper to approve payment for long term care up to the monthly amount allowed by policy. The motion carried by the following vote: Aye: Vice Chair Hansen, Boardmembers Green, Cooper and Gies**

**4. OTHER TOPICS**

**5. ADJOURNMENT**

The meeting was adjourned at 4:50 pm