



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
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Olympia, WA 98501

Contact: Debbi Hufana
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Monday, July 14, 2025

4:30 PM

Zoom

<https://us02web.zoom.us/j/89285193679?pwd=FbacfDGjhojwaIKkcRZqaftUoZxNB.1>

1. CALL TO ORDER

The meeting was called to order at 4:31 pm

1.A ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Mark Hansen, Boardmember Steve Cooper, Boardmember Russ Gies and Boardmember Kelly Green

2. APPROVAL OF AGENDA

The agenda was approved

3. APPROVAL OF MINUTES

The minutes were approved

4. BUSINESS ITEMS

4.A Approval of Case #25-5 Dental

Boardmemeber Steve Cooper moved, seconded by Boardmember Kelly Green, to approve payment in the amount of \$2,122.00 for dental services. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper, Boardmember Gies and Boardmember Green

4.B Approval of Case #25-6 Long Term Care

Boardmember Kelly Green moved, seconded by Boardmemeber Steve Cooper, to approve payment for long ter care in the amount of approximately \$10,000.00 per month. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper, Boardmember Gies and Boardmember Green

5. OTHER TOPICS

6. ADJOURNMENT

The meeting was adjourned at 4:58 pm