



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, September 9, 2024

4:30 PM

Zoom

<https://us06web.zoom.us/j/89542482441>

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Mark Hansen, Boardmember Steve Cooper and Boardmember Lisa Parshley

Excused: 1 - Boardmember Russ Gies

2. APPROVAL OF MINUTES

2.A Approval of August 12, 2024 LOEFF Board Minutes

The minutes were approved.

3. BUSINESS ITEMS

3.A Approval of Case #24-6 Long Term Care

Boardmember Steve Cooper moved, seconded by Boardmember Parshley, to approve payment of \$9,800 for one month of basic services and a move-in administrative fee in a memory care facility. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper and Boardmember Parshley

Excused: 1 - Boardmember Gies

3.B Approval of Case #24-7 Dental Request

Boardmember Steve Cooper moved, seconded by Boardmember Parshley, to approve payment for a dental implant and crown for \$3,760. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper and Boardmember Parshley

Excused: 1 - Boardmember Gies

4. ADJOURNMENT

The meeting was adjourned at 4:43 p.m.