



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Debbi Hufana
360.753.8149

Monday, July 8, 2024

4:30 PM

Zoom

<https://us02web.zoom.us/j/83136308934?pwd=KYAA4yiB5jFfELhQCEoilJ6sxwdrnq.1>

1. CALL TO ORDER

The meeting was called to order at 4:32 pm

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 May 13, 2024 LEOFF Board Minutes

The minutes were approved

3. BUSINESS ITEMS

3.A Information sharing from LEOFF Board Members that attended the LEOFF conference in May 2024 to include a discussion of respite care for LEOFF 1 member caregivers

Vice Chair Hansen and Board Member Steve Cooper shared information learned at the LEOFF conference they attended in May. The board will invite a representative from Concierge Care Advisors to the meeting on August 12, 2024 to give a more detailed presentation on the services they provide.

4. OTHER TOPICS

5. ADJOURNMENT

The meeting was adjourned at 4:56 pm