



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, February 12, 2024

5:00 PM

Zoom

[https://us02web.zoom.us/j/83642968504?
pwd=VGEyOGFHTVVVT0p1SjNXQTArK09aZz09](https://us02web.zoom.us/j/83642968504?pwd=VGEyOGFHTVVVT0p1SjNXQTArK09aZz09)

1. CALL TO ORDER

1.A ROLL CALL

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

2. APPROVAL OF MINUTES

2.A Approval of December 11, 2023 LEOFF Board Minutes

The minutes were approved.

3. BUSINESS ITEMS

3.A Elect 2024 Chair and Vice Chair

Jim Cooper was nominated and accepted the nomination of Chair. Mark Hansen was nominated and accepted the nomination of Vice Chair.

Boardmember Steve Cooper moved, seconded by Boardmember Gies, to elect Jim Cooper for Chair and Mark Hansen for Vice Chair. The motion carried by the following vote:

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

3.B Approval of Case #24-1 Hearing Aid Request

Boardmember Steve Cooper moved, seconded by Vice Chair Hansen, to approve Case #24-1 Hearing Aids in the amount of \$5,700.00. The motion carried by the following vote:

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

3.C Approval of Case #24-2 Dental request

Vice Chair Hansen moved, seconded by Boardmember Gies, to approve Case #24-2 for dental work in the amount of \$5,534.00. The motion carried by the following vote:

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

3.D Approval of Case #24-3 Dental Request

Boardmember Steve Cooper moved, seconded by Boardmember Gies, to approve Case #24-3 for dental work in the amount of \$2,436.50. The motion carried by the following vote:

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

3.E Approval of Updates to Long Term Care Policy

Boardmember Steve Cooper moved, seconded by Boardmember Gies, to approve the updates to the LEOFF Policies and Procedures. The motion carried by the following vote:

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

4. OTHER TOPICS

The Board Members changed the meeting time from 5:00 p.m. to 4:30 p.m. beginning with the March 2024 Board Meeting.

5. ADJOURNMENT

The meeting was adjourned at 5:30 p.m.