

# **Meeting Minutes**

## **LEOFF I Disability Board**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Debbi Hufana 360.753.8149

Monday, April 8, 2024

4:30 PM

Zoom

## https://us02web.zoom.us/j/82748411593? pwd=ME9WQ2xPMFhTWS85czBaSEU4Y0dUdz09

## 1. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

## 1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Mark Hansen, Boardmember Russ

Gies and Boardmember Lisa Parshley

**Excused:** 1 - Boardmember Steve Cooper

#### 2. APPROVAL OF MINUTES

**2.A** Approval of February 12, 2024 LEOFF Board Minutes

The minutes were approved.

#### 3. BUSINESS ITEMS

**3.A** 24-0315 Approval of Case #24-4 Dental Request

Boardmember Parshley moved, seconded by Boardmember Gies, to approve payment for dental work in the amount of \$4,897.00. The motion carried by the following vote:

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

**Boardmember Parshley** 

Excused: 1 - Boardmember Cooper

#### 4. OTHER TOPICS

The Board discussed changing the procedure for approval of hearing aid requests. Staff will present information at the May 13, 2024 meeting on historical hearing aid payments.

#### 5. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

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