



Meeting Minutes - Draft

LEOFF I Disability Board

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

Monday, December 11, 2023

4:00 PM

zoom

[https://us02web.zoom.us/j/84293893639?](https://us02web.zoom.us/j/84293893639?pwd=YWFlla1h3WFINCzNqT0t3MG1rL3V6dz09)
[pwd=YWFlla1h3WFINCzNqT0t3MG1rL3V6dz09](https://us02web.zoom.us/j/84293893639?pwd=YWFlla1h3WFINCzNqT0t3MG1rL3V6dz09)

1. CALL TO ORDER

The meeting was called to order at 5 p.m.

1.A ROLL CALL

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

2. APPROVAL OF MINUTES

2.A Approval of October 9, 2023 LEOFF Board Minutes

The minutes were approved.

3. BUSINESS ITEMS

3.A 2024 LEOFF Board Policies Update

The board discussed updates to the definition of the long term care skilled nursing facility to add adult family home that is staffed at the level of a skilled nursing facility. Staff will make the changes in the Fire and Police policies.

5. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.