



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, June 12, 2017

5:30 PM

Room 112

1. CALL TO ORDER

Vice Chair Bateman called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 3 - Vice Chair Jessica Bateman, Boardmember Caleb Martin and Boardmember Russ Gies

Excused: 1 - Chair Jim Cooper

Absent: 1 - Boardmember Jack Seward

2. OTHERS PRESENT

Carl Watts, LEOFF Liaison

3. APPROVAL OF MINUTES

[17-0640](#) Approval of the May 8, 2017 LEOFF Disability Board Meeting Minutes

The minutes were approved.

6. BUSINESS ITEMS

[17-0638](#) Hearing Aid Procedure Language Change

Boardmember Martin moved, seconded by boardmember Gies, to approve the new hearing aid language that allows LEOFF members to get only the Costco quote if they want hearing aids from Costco. The language calls for the board to review prices once a year to make sure the prices do not substantially increase. The motion was approved unanimously.

[17-0637](#) Case #09-17 Medical Request

Boardmember Gies moved, seconded by boardmember Martin, to approve the payment /reimbursement for a portable CPAP machine in the amount of \$505.62. The motion was approved unanimously.

7. REPORTS

[17-0639](#) The LEOFF Disability Board Expense Report for April 2017

The report was received.

9. ADJOURNMENT

The meeting was adjourned at 5:45 p.m.