



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, August 12, 2019

5:00 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:05 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Boardmember Jack Seward, Boardmember Russ Gies and Boardmember Jody Ramey

Excused: 1 - Vice Chair Jessica Bateman

2. OTHERS PRESENT

Carl Watts, Sr HR Analyst
Debbi Hufana, HR Analyst

3. APPROVAL OF MINUTES

3.A Approval of April 8, 2019 LEOFF I Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A Approval of Case #05-19 Transportation Reimbursement Request

The member has not submitted any additional medical information.

The Board agreed to revisit this topic at a future date as appropriate.

4.B Approval of Case #06-19 Dental Reimbursement Request

Boardmember Gies moved, seconded by Boardmember Ramey, to approve the payment for dental reimbursement in the amount of \$7245. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Boardmember Seward, Boardmember Gies and Boardmember Ramey

Excused: 1 - Vice Chair Bateman

4.C Approval of Case #07-19 Hearing Aid Request

Boardmember Seward moved, seconded by Boardmember Gies, to approve the hearing aid request in the amount of \$3,800. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Boardmember Seward, Boardmember Gies and Boardmember Ramey

Excused: 1 - Vice Chair Bateman

5. REPORTS - None

6. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.