



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, August 9, 2021

5:00 PM

Zoom

[https://us02web.zoom.us/j/82297337167?](https://us02web.zoom.us/j/82297337167?pwd=cHVKZW1kck1nemY1dXF3TjJVM1NJZz09)
[pwd=cHVKZW1kck1nemY1dXF3TjJVM1NJZz09](https://us02web.zoom.us/j/82297337167?pwd=cHVKZW1kck1nemY1dXF3TjJVM1NJZz09)

1. **CALL TO ORDER**

The meeting was called to order at 5:04 p.m.

1.A **ROLL CALL**

Present: 3 - Chair Jim Cooper, Vice Chair Mark Hansen and Boardmember Cheryl Selby

Excused: 2 - Boardmember Larry Dibble and Boardmember Russ Gies

2. **APPROVAL OF MINUTES**

2.A Approval of July 12, 2021 LEOFF Board Minutes

The minutes were approved.

3. **BUSINESS ITEMS**

3.A Approval of Case 21-7 Long Term Care Request

Staff will research if the request for payment of living expenses is in accordance with RCW 41.26.030 (20) (I) and the City of Olympia LEOFF Policies and Procedures which pays for skilled nursing home care.

Boardmember Selby moved, seconded by Vice Chair Hansen, to approve payment for the ADL portion of this request in the amount of \$480.00 per month.

Aye: 3 - Chair Cooper, Vice Chair Hansen and Boardmember Selby

Excused: 2 - Boardmember Dibble and Boardmember Gies

4. **REPORTS**

4.A Receive LEOFF Expense Report for March 2021

The report was received.

5. ADJOURNMENT

The meeting was adjourned at 5:27 p.m.