



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
360.753.8305

Meeting Minutes LEOFF I Disability Board

Monday, April 14, 2014

5:30 PM

Room 112

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Jeannine Roe, Boardmember Jack Seward, and Boardmember David Threedy

Excused: 1 - Boardmember John O'Neill

2. APPROVAL OF MINUTES

2.A [14-0327](#) Approval of December 9, 2013 LEOFF 1 Disability Board Meeting Minutes

Boardmember Threedy moved, seconded by Boardmember Seward, to approve the minutes of December 9, 2013. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Roe, Boardmember Seward and Boardmember Threedy

Excused: 1 - Boardmember O'Neill

3. BUSINESS ITEMS

3.A [14-0325](#) Case 01-14 Hearing Aids Request

Boardmember Seward moved, seconded by Boardmember Threedy, to approve the payment for hearing aids from Capital ENT in the amount of \$4,800. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Roe, Boardmember Seward and Boardmember Threedy

Excused: 1 - Boardmember O'Neill

3.B [14-0326](#) Case 02-14 Orthotics Request

Boardmember Seward moved, seconded by Boardmember Threedy, to approve reimbursement for orthotics up to \$450.00 with the stipulation that

the member first submit the charges to both Regence and Medicare. Once the explanations of benefits (EOBs) are received, the member will purchase the orthotics and submit the receipt along with the EOBs to the board secretary for reimbursement up to \$450.00. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Roe, Boardmember Seward and Boardmember Threedy

Excused: 1 - Boardmember O'Neill

4. ADJOURNMENT

The meeting adjourned at 5:54 p.m.