



# Meeting Minutes

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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**Monday, February 8, 2021**

**5:00 PM**

**Zoom**

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Please click the link below to join the webinar:

[https://us02web.zoom.us/j/83508685458?](https://us02web.zoom.us/j/83508685458?pwd=ZFB5cHh2bkVHMzJJTnZRSjVJb2lkZz09)

[pwd=ZFB5cHh2bkVHMzJJTnZRSjVJb2lkZz09](https://us02web.zoom.us/j/83508685458?pwd=ZFB5cHh2bkVHMzJJTnZRSjVJb2lkZz09)

**P**

### 1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

### 1.A ROLL CALL

**Present:** 5 - Chair Jim Cooper, Boardmember Russ Gies, Boardmember Mark Hansen, Boardmember Jack Seward and Boardmember Cheryl Selby

### 2. APPROVAL OF MINUTES

**2.A** [21-0167](#) Approval of November 9, 2020 LEOFF Board Meeting Minutes

The minutes were approved.

### 3. BUSINESS ITEMS

**3.A** [21-0162](#) Approval of Case 21-1 Dental Request

**Boardmember Hansen moved, seconded by Boardmember Seward, to approve case 21-1, dental request in the amount of \$2,340.00. The motion carried by the following vote:**

**Aye:** 5 - Chair Cooper, Boardmember Gies, Boardmember Hansen, Boardmember Seward and Boardmember Selby

**3.B** [21-0163](#) Approval of Case #21-2 Hearing Aid Request

**Boardmember Seward moved, seconded by Boardmember Selby, to approve case 21-2, hearing aid request in the amount of \$5,660.00. The motion carried by the following vote:**

**Aye:** 5 - Chair Cooper, Boardmember Gies, Boardmember Hansen, Boardmember Seward and Boardmember Selby

**3.C**     [21-0164](#)     Approval of Case #21-3 Long Term Care

**Boardmember Hansen moved, seconded by Boardmember Gies, to approve case 21-3, long term care request. The motion carried by the following vote:**

**Aye:**            5 - Chair Cooper, Boardmember Gies, Boardmember Hansen,  
                     Boardmember Seward and Boardmember Selby

**3.D**     [21-0165](#)     Approval of suggested changes to LEOFF 1 dental benefits

**Boardmember Selby moved, seconded by Boardmember Hansen, to approve suggested changes to LEOFF 1 dental benefits. The motion carried by the following vote:**

**Aye:**            5 - Chair Cooper, Boardmember Gies, Boardmember Hansen,  
                     Boardmember Seward and Boardmember Selby

**4.        ADJOURNMENT**

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