Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
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Monday, April 13, 2026 **4:30 PM** **Zoom**

https://us02web.zoom.us/j/81836512698?pwd=LbEKXRYHxdnOwIX6ywHX16CBwI1ZxQ.1

1. CALL TO ORDER

The meeting was called to order at 4:35 pm

1.A ROLL CALL

Present: 5 - Chair Steve Cooper, Vice Chair Mark Hansen, Boardmember Russ Gies, Boardmember Kelly Green and Boardmember Dani Madrone

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.A Approval of February 9, 2026 LEOFF Board Minutes

The minutes were approved

4. BUSINESS ITEMS

4.A Approval of Case #26-4 Dental

Boardmember Green moved, seconded by Boardmember Madrone to approve dental case #26-4 pending receipt of completed form by dentist. The form has been received. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Gies, Boardmember Green and Boardmember Madrone

4.B Approval of Case #26-5 Hearing Aids

After discussion due to the cost of the product the member submitted for was almost 4 times the amount of a comparable product from another vendor, the board request additional information and documentation to justify the higher cost. In accordance with the policy, the member submitted a second price quote from Costco with the request. Per board policy, the member can purchase hearing aids from Costco with no second quote and no pre approval from the board. The member submitting this request was notified of

the boards decision to request additional information and documentation prior to approval the high cost product and notified of the option to purchase the product from Costco. The member ultimately purchased the product per board policy from Costco and was reimbursed by the city. Boardmember Madrone moved, seconded by Boardmember Green to postpone a decision. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Hansen, Boardmember Green and Boardmember Madrone

Nay: 1 - Boardmember Gies

4.C Approval of Proposed Updates to LEOFF Policies and Procedures

Discussion of LEOFF policy updates postponed to next meeting.

5. OTHER TOPICS

The board will discuss guidelines for LTC both facility and in home and hearing aids for updating the policy at the next meeting.

6. ADJOURNMENT

The meeting was adjourned at 5:11 pm