



**LEOFF DISABILITY Board
MEETING MINUTES
October 6, 2017, 10:00 a.m.**

SPECIAL MEETING

Present: Paul Berg, Don Chaney, Joan Durgin, Bob Rhode and Melissa Smith

Excused:

Staff: Leisha Copsey, Jennifer Gorsuch and David Schultz

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 10:02 a.m.

II. APPROVAL OF THE MINUTES

It was moved by Council Member Chaney, seconded by Vice-Chair Durgin, to approve the meeting minutes of August 16, 2017. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from August 1, 2017 through September 30, 2017, in the amount of \$16,977.33, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board.

Gorsuch responded to questions from the Board.

It was moved by Vice-Chair Durgin, seconded by Board Member Rhode, to approve the Claims Summary Report in the amount of \$16,977.33 as presented. The motion carried unanimously.

IV. CLOSED SESSION

Chair Smith stated that the Board will be going into a closed session to discuss a Quasi-Judicial matter. The Board went into a closed session at 10:04 a.m.

The meeting reconvened at 10:26 a.m.

V. OTHER BUSINESS

A. Decision Regarding Retiree Coverage Request Discussed During Closed Session

It was moved by Board Member Berg, seconded by Vice-Chair Durgin, to approve home health care services as discussed and reviewed during the closed session for member Deloy Little as requested for 6 months. The motion carried unanimously.

Gorsuch will secure medical documentation from the doctor at the end of the 6 month period for the Board's review.

VI. ADJOURNMENT

The meeting adjourned at 10:27 p.m.