



LEOFF DISABILITY BOARD

MEETING MINUTES

August 16, 2017, 1:00 p.m.

SPECIAL MEETING

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

Excused:

Absent: Paul Berg

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 1:00 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to approve the meeting minutes of May 24, 2017. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2017 through July 31, 2017, in the amount of \$30,923.71, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

It was moved by Council Member Chaney, seconded by Vice-Chair Durgin, to approve the Claims Summary Report in the amount of \$30,923.71 as presented. The motion carried unanimously.

IV. OTHER BUSINESS

A. Medical Equipment Purchase Reimbursement

Gorsuch reviewed the reimbursement request for the medical equipment that was purchased by Bill Adams' family with the Board. Discussion ensued.

It was moved by Board Member Rhode, seconded by Council Member Chaney, to approve the reimbursement request for medical equipment to the Estate of Bill Adams. The motion carried unanimously.

V. ADJOURNMENT

The meeting adjourned at 1:10 p.m.