



LEOFF DISABILITY BOARD MEETING MINUTES

Wednesday, May 9, 2018, 12:30 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

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

Excused: Paul Berg

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 12:30 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Council Member Chaney, seconded by Vice-Chair Durgin, to approve the meeting minutes of April 20, 2018. The motion carried unanimously.

III. 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 12:31 p.m.

The meeting reconvened at 1:02 p.m.

IV. OTHER BUSINESS

A. Decision Regarding Extension of Retiree Coverage Request Discussed During Closed Session

It was moved by Vice-Chair Durgin, seconded by Chair Smith, to deny the extension of home health care services for member Deloy Little to 24 hours and maintain the status quo of 16 hours. The motion carried unanimously.

Rhode inquired about the time limit of the home health care services.

Administrative Services Director Gorsuch responded that she will let the family know that the board will review this request in six months.

V. ADJOURNMENT

The meeting adjourned at 1:06 p.m.