



LEOFF DISABILITY BOARD MEETING MINUTES

Wednesday, September 26, 2018, 1:00 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

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

Excused:

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 1:03 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Board Member Berg, to approve the meeting minutes of June 6, 2018. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2018 through September 30, 2018, in the amount of \$146,392.40, 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 \$146,392.40 as presented. The motion carried unanimously.

IV. RETIREE REQUEST FOR HOME HEALTH CARE SERVICES

Gorsuch informed the Board that the City received a request for home health care services from Deloy Little's family. Gorsuch gave a brief overview of the previous request and stated that this is a new request for home health care services.

V. 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 1:12 p.m.

The meeting reconvened at 1:45 p.m.

VI. OTHER BUSINESS

A. Decision Regarding Retiree Request Discussed During Closed Session

It was moved by Council Member Chaney, seconded by Vice-Chair Durgin, to approve the request to provide Deloy Little with home health care services for a time not to exceed 6 months pending a medical examination conducted by a physician selected by the Board, for subsequent review of Deloy Little's care regarding the medical necessity of his care. The motion carried unanimously.

Durgin asked and MacPherson responded that Chaney's new role as Mayor Pro Tem for City Council would not inhibit him from serving on the LEOFF Disability Board.

VII. ADJOURNMENT

The meeting adjourned at 1:50 p.m.