



**LEOFF DISABILITY Board
MEETING MINUTES
March 29, 2017, 2:00 p.m.**

SPECIAL MEETING

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

Excused:

Staff: Leisha Copsy, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 2:01 p.m.

Chair Smith stated that the Board previously selected the Chair and Vice-Chair during the December 21, 2016 meeting.

II. 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 2:02 p.m.

The meeting reconvened at 2:30 p.m.

III. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to approve the meeting minutes of December 21, 2016. The motion carried unanimously.

IV. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2017 through March 31, 2017, in the amount of \$18,063.81, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board.

It was moved by Council Member Chaney, seconded by Board Member Berg, to approve the Claims Summary Report in the amount of \$18,063.81 as presented. The motion carried unanimously.

V. OTHER BUSINESS

A. Review and Approval of Draft Application Request Form

Gorsuch reviewed the Draft Application Request Form with the Board.

It was moved by Vice-Chair Durgin, seconded by Board Member Berg, to adopt the City of Camas LEOFF Disability Board Application Request Form as drafted. The motion carried unanimously.

B. Review and Approval of Draft Home Health Provider Information Form

Gorsuch reviewed the Draft Home Health Provider Information Form with the Board.

It was moved by Board Member Rhode, seconded by Vice-Chair Durgin, to adopt the City of Camas LEOFF Disability Board Home Health Provider Information Form as drafted. The motion carried unanimously.

C. Decision Regarding Retiree Coverage Request Discussed During Closed Session

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to deny Personal Caregiver/Companion Services for member Deloy Little as discussed and reviewed during the closed session. The motion carried unanimously.

VI. ADJOURNMENT

The meeting adjourned at 2:41 p.m.