



**LEOFF Disability Board Meeting Minutes - draft
Friday, February 9, 2024, 11:30 AM
Council Chambers, 616 NE 4th AVE**

NOTE: Please see the published agenda packet for item attachments.

SPECIAL MEETING

Present: Don Chaney, Marilyn Boerke, John Nohr, Joan Durgin

Absent: Paul Berg

Staff: Heidi Steffensen, Jennifer Gorsuch, Sydney Baker, and Shawn MacPherson

CALL TO ORDER

Chair Nohr called the meeting to order at 11:33am.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF THE MINUTES

It was moved by Vice Chair Durgin, and seconded, to approve the meeting minutes of October 17, 2023. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from October 1, 2023, through December 31, 2023, in the amount of \$8081.53, 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 Boerke, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.

CLOSED SESSION

Chair Nohr 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 11:36am.

The meeting reconvened at 11:46am.

OTHER BUSINESS

A. Discussion and Decision Related to Retiree Request

It was moved by Council Member Boerke, and seconded, to approve the retiree request to provide home health care services subject to semi-annual review, per policy.

CLOSE OF MEETING

The meeting closed at 11:48am.