



**LEOFF Disability Board Meeting Minutes - draft  
Friday, April 19, 2024, 12:00 PM  
Council Chambers, 616 NE 4th AVE**

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

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**SPECIAL MEETING**

**Present:** Don Chaney, Marilyn Boerke, John Nohr, Joan Durgin, Paul Berg

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

**CALL TO ORDER**

Chair Nohr called the meeting to order at 12:03pm.

**PUBLIC COMMENTS**

No one from the public wished to speak.

**APPROVAL OF THE MINUTES**

**It was moved by Board Member Chaney, and seconded, to approve the meeting minutes of February 9, 2024. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2024, through March 31, 2024, in the amount of \$15,809.27 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 Vice Chair Durgin, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements with the correction of the 2024 date. 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 12:06pm.

The meeting reconvened at 12:15pm.

## **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 an additional 72 hours per month for extended home health care services, as needed and determined by the discretion of the family, provided unused hours do not carry forward to subsequent months.

## **CLOSE OF MEETING**

The meeting closed at 12:18pm.