



**LEOFF Disability Board Meeting Minutes - draft
Tuesday, December 17, 2024, 11:00 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, Alicia Stevens, and Shawn MacPherson

CALL TO ORDER

Chair Nohr called the meeting to order at 11:01am.

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 August 21, 2024. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from July 1, 2024, through September 30, 2024, in the amount of \$26,173.86 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. 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 11:04am.

The meeting reconvened at 11:09am.

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 up to 30 hours per week, effective December 17, 2024 subject to bi-annual request for care and review by rule.

Board Member Joan Durgin was thanked for her service to the Board since its inception in 2016. Durgin is stepping down in her role as the citizen appointee.

Board Member Chaney inquired about the process of replacing board appointed members. Administrative Services Director Gorsuch, along with legal counsel will review the process of replacing board appointed LEOFFI representative members.

CLOSE OF MEETING

The meeting closed at 11:13am