



**LEOFF Disability Board Meeting Agenda  
Friday, April 17, 2026, 10:00 AM  
Council Chambers, 616 NE 4th AVE**

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)*

**To Participate Remotely:**

**OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us) and download the app or click "Join A Meeting" and use Meeting ID – 892 6857 0753 passcode: 472491
2. Or, from any device click <https://us06web.zoom.us/j/89268570753> passcode 472491

**OPTION 2 - Join by phone (audio only):**

Dial 877-853-5257 and enter meeting ID# 892 6857 0753 passcode 472491

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**SPECIAL MEETING**

**CALL TO ORDER**

**PUBLIC COMMENTS**

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

**APPROVAL OF THE MINUTES**

**CLAIMS SUMMARY REPORT**

**OTHER BUSINESS**

**A. Board member comments**

**CLOSE OF MEETING**



## **Staff Report**

**SUMMARY:**

Minutes should be reviewed and approved as-is or with necessary changes/edits.

**ACTION REQUESTED:**

Motion to approve the minutes from the December 5, 2025, meeting.

**IF CHANGES REQUESTED:**

Motion to approve the minutes from the December 5, 2025, meeting with the discussed changes.



**LEOFF Disability Board Meeting Minutes - draft**  
**Friday, December 5, 2025, 11:00AM**  
**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, John Nohr, Adam Stadtlander, Marilyn Boerke

**Absent:** Bob Rhode

**Staff:** Jennifer Gorsuch, Heidi Steffensen, Sydney Baker, Alicia Stevens, and Kelly Hickok

**CALL TO ORDER**

Chair Nohr called the meeting to order at 11:03 a.m.

**PUBLIC COMMENTS**

No one from the public wished to speak.

**APPROVAL OF THE MINUTES**

**It was moved by Council Member Boerke, and seconded, to approve the meeting minutes of August 22, 2025. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from August 1, 2025, through November 20, 2025, in the amount of \$47,062.57 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 Board Member Chaney, 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 11:06 a.m.

The meeting reconvened at 11:22 a.m.

## **OTHER BUSINESS**

### **A. Discussion and Decision Related to Retiree Request**

It was moved by Vice Chair Boerke, and seconded, to approve home health care for up to the maximum allowable amount as outlined in the LEOFF Board Rules, subject to bi-annual review.

### **B. Board member comments**

Board member Chaney asked for confirmation that there was a virtual option for attending board meetings. Chair Nohr inquired about handling closed sessions virtually. Council member Boerke thanked Director Gorsuch for her work.

## **CLOSE OF MEETING**

The meeting closed at 11:24 a.m.



## **Staff Report**

### **SUMMARY:**

A summary of all reimbursement requests processed from January 1, 2026 – March 31, 2026, are included for review in the attached spreadsheet. The total amount of reimbursements is \$20,123.50.

These reimbursement requests were authorized by the Administrative Services Director, as outlined in the delegation of authority given by the Board.

The documentation submitted will be available at this meeting for review or in the event of questions from the Board.

### **ACTION REQUESTED:**

Motion to approve the City of Camas LEOFF Disability Board reimbursements as presented.

**2026**

Expense Type	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	12/1/20266	YTD Total
Medicare Premiums			\$ 8,206.50										
Rx/Office Visits/Co-pays	\$ 342.11	\$ 129.34	\$ 873.55										
Dental Care (Verde)		\$ 902.00	\$ 193.00										
Eye Care													
Hearing Aids													
Medical Equipment													
Assisted Living (pre-approved)													
Home Health Services (pre-approved)		\$ 4,875.00	\$ 4,602.00										
Miscellaneous													
<b>Total</b>	\$ 342.11	\$ 5,906.34	\$ 13,875.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			\$ 20,123.50			\$ -			\$ -	\$ -		\$ -	

**Descriptions**

- Medicare Part B
- Rx/Office Visits/Co-pays
- Dental (Fl. Last name)
- Eye Care
- Hearing Aid
- Med. Equip.
- Assisted Living (Fl. Last name, Month Year)
- Home Health Services (Fl. Last name)
- Misc. Medical Expenses

**Police**    6030.00.0000.000.5212000.51000 (7 participants)

**Fire**        6030.00.0000.000.5221000.521000 (2 participants)

- 1st Quarter = 03/16/2026
- 2nd Quarter = 06/15/2026
- 3rd Quarter = 09/21/2026
- 4th Quarter = 12/21/2026