



**LEOFF Disability Board Meeting Agenda
Friday, August 22, 2025, 11:00 AM
Council Chambers, 616 NE 4th Ave**

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 and download the app or click "Join A Meeting" and use Meeting ID – 873 2351 6661
2. Or, from any device click <https://us06web.zoom.us/j/87323516661>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 873 2351 6661

For Public Comment:

1. Click the raise hand icon in the app or by phone, hit *9 to "raise your hand"

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 May 6, 2025, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the May 6, 2025, meeting with the discussed changes.



LEOFF Disability Board Meeting Minutes - draft
Tuesday, May 6, 2025, 2:00 PM
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, Bob Rhode, Adam Stadlander

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

CALL TO ORDER

Chair Nohr called the meeting to order at 2:00 p.m.

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 21, 2025. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2025, through April 30, 2025, in the amount of \$28,663.59 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 Boerke, 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 2:04 p.m.

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The meeting reconvened at 2:10 p.m.

OTHER BUSINESS

A. Discussion and Decision Related to Retiree Request

It was moved by Vice Chair Boerke, and seconded, to approve the retiree request to provide home health care services up to 60 hours per week, effective May 6, 2025, subject to bi-annual review as outlined in the rules and procedures.

CLOSE OF MEETING

The meeting closed at 2:11 p.m.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from May 1, 2025 – July 31, 2025, are included for review in the attached spreadsheet. The total amount of reimbursements is \$20,382.01.

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.

2025													
Expense Type	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	YTD Total
Medicare Premiums			\$ 6,869.10			\$ 6,869.10							\$ 13,738.20
Rx/Office Visits/Co-pays	\$ 15.00	\$ 888.99	\$ 139.60	\$ 365.90			\$ 1,396.91						\$ 2,806.40
Dental Care (Verde)		\$ 2,381.00	\$ 1,429.00	\$ 751.00	\$ 1,805.00		\$ 54.00						\$ 6,420.00
Eye Care													\$ -
Hearing Aids		\$ 5,000.00											\$ 5,000.00
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)	\$ 390.00	\$ 3,815.25	\$ 1,365.00	\$ 5,223.75	\$ 3,645.00	\$ 2,925.00	\$ 3,687.00						\$ 21,051.00
Miscellaneous													
Total	\$ 405.00	\$ 12,085.24	\$ 9,802.70	\$ 6,340.65	\$ 5,450.00	\$ 9,794.10	\$ 5,137.91		\$ -			\$ -	\$ 49,015.60
				\$ 28,633.59			\$ 20,382.01			\$ -			

- 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 = 03/17/2025 (includes Jan. to April)
- 2nd Quarter = 06/16/2025 (includes May - July)
- 3rd Quarter
- 4th Quarter