



**LEOFF DISABILITY BOARD
MEETING AGENDA**

**Online via Zoom and In Person at
Tumwater City Hall, Sunset Room, 555
Israel Rd. SW, Tumwater, WA 98501**

**Thursday, August 11, 2022
11:00 AM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes
 - [a.](#) Minutes, July 14, 2022
5. Public Comment
6. Discussion on what is minimum reasonable care (medical procedures prescribed by doctors which are outside standard medical procedures)
7. New Business
8. Old Business
9. For the Good of the Order
10. Next Meeting Date - 09/08/2022
11. Adjourn

Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

<https://us02web.zoom.us/j/89274173702?pwd=VjRSN3FCVzNJQ2xhZUZERSL1FzUGFiQT09>

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 892 7417 3702 and Passcode 366464.

Public Comment

The public may submit comments by sending an email to humanresources@ci.tumwater.wa.us, no later than 5:00 p.m. the day before the meeting. Comments are submitted directly to the Committee members and will not be read individually into the record of the meeting.

Post Meeting

Audio of the meeting will be recorded and later available by request, please email CityClerk@ci.tumwater.wa.us

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email ADACoordinator@ci.tumwater.wa.us.

TUMWATER LEOFF DISABILITY BOARD SPECIAL MEETING

MINUTES OF MEETING

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CONVENE: 11:00 a.m.

PRESENT: Chair Rick Sapp, Boardmembers: Robert Drewett, Angela Jefferson and Jim Tuggle.

EXCUSED ABSENCE: Peter Agabi

Staff: Juli McGarva, Human Resources Program Manager,

ROLL: Chair Sapp opened the meeting and asked Ms. McGarva to call roll. All present except Peter Agabi.

CHANGES TO AGENDA: Boardmember Tuggle asked to have an agenda item added to the next meeting regarding the topic of the board's role in making decisions on Dr. recommended action for claims that are outside the standard medical procedures and what constitutes minimum reasonable care. The board was reminded that discussion of policy must be placed on the agenda to meet OPMA requirements.

**APPROVAL
OF MINUTES**

Boardmember Tuggle moved and Boardmember Drewett seconded to approve the minutes of March 30, 2022. Motion carried unanimously.

**PUBLIC
COMMENT:**

None

**NEW
BUSINESS:**

Chair Sapp suggested that a packet of information be put together for those members who pass. The packet would include information for families to help them during the difficult time.

The next meeting will be held on August 11, 2022.

**ADJOURNME
NT:**

With there being no further business, Chair Sapp requested motion to adjourn. Boardmember Tuggle motioned, Boardmember Drewett seconded, meeting at 11:12 a.m.