



LEOFF DISABILITY BOARD MEETING MINUTES

Friday, July 26, 2019, 9:30 a.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

Present: Don Chaney, Joan Durgin, and Bob Rhode

Excused: Paul Berg and Melissa Smith

Staff: Leisha Copsy, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Durgin called the meeting to order at 9:32 a.m.

II. APPROVAL OF THE MINUTES

It was moved by Council Member Chaney, seconded by Board Member Rhode, to approve the meeting minutes of April 10, 2019. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2019 through June 30, 2019, in the amount of \$89,084.47, 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 Council Member Chaney, seconded by Board Member Rhode, to approve the Claims Summary Report in the amount of \$89,084.47 as presented. The motion carried unanimously.

IV. OTHER BUSINESS

A. Rule Change – Massage Therapy Benefits

Gorsuch reviewed the information that was gathered from other agencies around the state regarding massage therapy benefits and the proposed change to the City's rules with the Board.

Gorsuch responded to questions from the Board.

It was moved by Board Member Rhode, seconded by Council Member Chaney, to approve the rule change in Section VII (A) (c) providing for massage therapy services as outlined effective July 26, 2019. The motion carried unanimously.

B. Rule Change – Long Term Care

Gorsuch gave the Board an overview of the information that was gathered from other entities around the state regarding long term care limits and discussed ensued.

It was moved by Council Member Chaney, seconded by Board Member Rhode, to approve the rule change for long term care as outlined by staff in the attachment provided modifying the reimbursement percentage to 110% effective July 26, 2019. The motion carried unanimously.

V. ADJOURNMENT

The meeting adjourned at 10:06 a.m.