



LEOFF DISABILITY BOARD MEETING MINUTES

Wednesday, June 6, 2018, 1:00 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

Present: Paul Berg, Don Chaney, Joan Durgin, and Melissa Smith

Excused: Bob Rhode

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 1:03 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to approve the meeting minutes of May 9, 2018. The motion carried unanimously.

III. RECONSIDERATION OF DENIAL OF SERVICES

Administrative Services Director Gorsuch informed the Board that the City received a request for reconsideration from Deloy Little's family regarding the decision that was made by the Board during the May 9, 2018 meeting.

Gorsuch explained the closed session process and City Attorney MacPherson clarified the Board's motion from the May 9, 2018 meeting.

IV. CLOSED SESSION

Chair Smith 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 1:05 p.m.

Laryn Arvidson and Monica Wilkins, daughters of Deloy Little, addressed the Board regarding the reconsideration of the denial of services.

Chair Smith excused the Little family from the closed session at 1:09 p.m.

The meeting reconvened at 1:37 p.m.

V. OTHER BUSINESS

A. Appeal of Retiree Coverage Request

MacPherson stated that the record was supplemented with materials provided by the family and will be entered into the record and noted as an exhibit for this reconsideration hearing.

It was moved by Council Member Chaney, seconded by Vice-Chair Durgin, to grant the request for reconsideration of services to 24 hours for Deloy Little through October 15, 2018. The motion carried unanimously.

MacPherson spoke on behalf of the Board and thanked the family for the additional information provided. He explained the Board's dilemma to the family regarding the need to establish the medical necessity of the request and provided the family with information regarding the Board rules in relation to nursing home confinement and potential options to consider in the future.

Findings will need to be issued to the family regarding the Board's decision.

MacPherson also provided additional information regarding the Camas LEOFF Disability Board Rules and Procedures as outlined in the manual.

VI. ADJOURNMENT

The meeting adjourned at 1:46 p.m.