



LEOFF I DISABILITY BOARD
Meeting Minutes
Regularly Scheduled Meeting: In Person & Remote Attendance
Thursday, July 13, 2023 @12:15-1:45pm

MEMBERS PRESENT:

Bob Cecil, Police Representative
Larry Greenstein, Chair
Ed Sorger, Police Representative

STAFF PRESENT:

Jennifer Schaefer, Human Resources Recruitment & Wellness Coordinator | LEOFF I HR Liaison
Leialani Su'e | HR Director

CALL TO ORDER:

Chair Greenstein welcomed everyone to the July 13, 2023 **LEOFF I Disability Board**. The meeting was called to order at 12:15pm.

Police Representative Cecil, Chair Greenstein, Police Representative Sorger, LEOFF I HR Liaison Schaefer, and HR Director Jensen were present for the meeting.

AMENDMENT OF AGENDA ITEMS:

Chair Greenstein proposed an amendment to the agenda to fill the vacant Member-At-Large position on the board.

Police Representative Cecil made a motion to approve the amendment. Police Representative Sorger seconded. The motion passed unanimously.

APPROVAL OF AGENDA ITEMS:

Chair Greenstein called for a motion to approve the agenda. Police Representative Sorger made a motion to approve the agenda; Police Representative Sorger seconded. The agenda passed unanimously.

APPROVAL OF MEETING MINUTES FROM January 12, 2023:

Chair Greenstein asked if everyone had a chance to review the meeting minutes from January 12, 2023 and requested if any changes should be made. Police Representative Sorger made a motion to approve the meeting minutes; Police representative Cecil seconded. The motion passed unanimously.

REPORT/REVIEW OF CLAIMS PENDING APPROVAL:

LEOFF I HR Liaison Schaefer presented charges for board review \$6,500.00 for hearing aides. The member provided medical documentation supporting need.

Police Representative Cecil made a motion to approve the charges. Police Representative Sorger seconded. The motion passed unanimously.

LEOFF I HR Liaison Schaefer presented charges for board review \$6,800.00 for hearing aides. The member provided medical documentation supporting need.

Police Representative Cecil made a motion to approve the charges. Police Representative Sorger seconded. The



motion passed unanimously.

Police representative Sorger noted that some situations require appointments with an audiologist and that the RCW requires that we can suggest going through insurance, but the board can only recommend.

REPORT OF CLAIMS APPROVED BY HR LIAISON:

HR Liaison Schaefer approved charges for a member for a total of \$589.50 for a dental reimbursement.

HR Liaison Schaefer approved charges for \$1,440.13 for medical reimbursement.

HR Liaison Schaefer approved charges for \$720.00 for massage therapy reimbursement.

HR Liaison Schaefer approved charges for \$249.00 dental reimbursement.

HR Liaison Schaefer approved charges for \$720.00 for massage. This was a re-submittal.

HR Liaison Schaefer approved charges for \$432.00 dental reimbursement.

HR Liaison Schaefer approved charges for \$115.00 dental reimbursement.

HR Liaison Schaefer approved charges for \$960.00 massage therapy reimbursement.

HR Liaison Schaefer approved charges for \$496.60 vision reimbursement.

HR Liaison Schaefer approved charges for \$992.00 massage therapy reimbursement.

HR Liaison Schaefer approved charges for \$530.00 reimbursement for the WASLEA Conference.

HR Liaison Schaefer approved charges for \$1,089.84 for travel reimbursement for travel accommodations for the WASLEA Conference.

HR Liaison Schaefer approved charges for \$3,000.00 for a vision reimbursement.

Chair Greenstein asked if the board had any questions regarding the claims that were approved by HR Liaison Schaefer. The board had no questions.

NEW BUSINESS:

- ✓ Recommendation of appointment of Ed Pole as Member-At-Large.

Chair Greenstein interviewed Ed Pole and requested the board consider appointment as the Member-At-Large.

Chair Green made a motion to approve appointment of Ed Pole as the Member-At-Large. Police Representative Sorger seconded. The motion passed unanimously.



BOARD DISCUSSION:

HR Director Su'e proposed calling a Specially Called meeting in August to review:

- ✓ The vote and appointment of a board meeting.
- ✓ Approve final policy updates proposed by the board at January meeting.

Public Comment: None.

CHAIR GREENSTEIN ADJOURNED THE MEETING @12:32 PM