



LEOFF I DISABILITY BOARD
Meeting Minutes
Regularly Scheduled Meeting: In Person & Remote Attendance
Thursday, July 14, 2022 @12:15-1:45pm

MEMBERS PRESENT:

Lenny Greenstein, Council Member & Chair
Michael Steadman, Council Member
Ed Sorger, Police Representative
Bob Cecil, Police Representative

STAFF PRESENT:

Jennifer Schaefer, Human Resources Specialist | LEOFF I HR Liaison
Leialani Jensen, Acting Human Resources Director

MEMBERS PRESENT:

CALL TO ORDER:

Chair Lenny Greenstein welcomed everyone to the July 14, 2022 **Specially called LEOFF I Disability Board**. The meeting was called to order at 12:015pm.

Chair Greenstein, Council Member Steadman, Police Representative Ed Sorger, Police Representative Bob Cecil, LEOFF I HR Liaison Schaefer and Leialani Jensen acting HR Director were present for the meeting.

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MEETING MINUTES FROM June 9, 2022:

Chair Greenstein asked if everyone had a chance to review the meeting minutes from June 9, 2022 and requested if any changes should be made. Council Member Steadman made a motion to approve the meeting minutes; Police Representative Cecil seconded. The motion passed unanimously.

APPROVAL OF OUTSTANDING CLAIMS:

LEOFF I HR Liaison Schaefer put forward massage charges for a member date range March through end of May for a total of \$640.00. Police Representative Ed Sorger moved to approve the charges; Council Member Steadman seconded. The motion passed unanimously.

UPDATE TO TERM DATES FOR LEOFF I BOARD MEMBERS:

LEOFF I HR Liaison Schaefer provided an update to term dates. Council Member Steadman made a motion to approve the update to the term dates for the LEOFF I Board Members; Police Representative Ed Sorger seconded. The motion passed unanimously.

RECOMMENDATIONS FOR UPDATES TO DENTAL POLICY:

LEOFF I HR Liaison Schaefer provided an update to dental policy from previous board meetings. Police Representative Cecil made a motion to approve the updates to the dental policy; Council Member Steadman seconded. The motion passed unanimously.



RECOMMENDATIONS FOR UPDATES TO LONG TERM CARE POLICY:

LEOFF I HR Liaison Schaefer provided an update to long term care policy from previous board meetings. Council Member Steadman made a motion to approve the updates to the long term Care policy; Police Representative Ed Sorger seconded. The motion passed unanimously.

There was a brief discussion about details of the long term care policy and coverage versus cost.

OTHER BUSINESS:

Police Representative Sorger provided an update from the Washington State LEOFF Education Association (WASLEA) Conference that he attended May 10-13th.

Public Comment: None.

CHAIR GREENSTEIN ADJOURNED THE MEETING @12:38 PM