

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
June 7, 2016**

Members Present; Nick Patterson – Law Enforcement Representative - Chair; Sylvia Florez-Milsom – Member at Large; Randy Neatherlin – Mason County Commissioner; Kathy McDowell – City of Shelton Commissioner; Diane Zoren, Secretary. Absent: Mike Longan – Firefighter Representative.

Chairperson Nick Patterson called the meeting to order at 8:05 a.m.

Approval of Minutes

Neatherlin/McDowell moved and seconded to approve the May 3, 2016 meeting minutes. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

The Board met in executive session from 8:07 to 8:25 a.m. to consider bills submitted.

Florez-Milsom/McDowell moved and seconded to approve the bills as submitted. Motion carried.

Request for Temporary Housing Due to Medical Condition

The Board considered the request for temporary housing due to a member receiving extensive medical treatment in Seattle. The member stayed in temporary housing for three months and submitted a letter from the doctor stating this temporary relocation was medically necessary. Diane circulated information regarding RCW 41.26.150 "necessary medical expenses". The Board directed Diane to send a letter to the member requesting additional information and this item will be continued to the July meeting.

Florez-Milsom/McDowell moved and seconded to table this request to the July meeting. Motion carried.

Calendar: Next LEOFF meeting will be July 5 and Diane will be on vacation. Cmmr. Neatherlin will relay the information for the temporary housing request.

Adjourn: The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair