

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
June 6, 2017**

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

Mike Longan called the meeting to order at 8:05 a.m.

Approval of Minutes

McDowell/Florez-Milsom moved and seconded to approve the May 2, 2017 minutes. Motion carried.

Old Business: None

New Business:

Executive Session - Review of Bills

The Board reviewed the bills in executive session and questions were answered.

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

Report on LEOFF Conference

Kathy McDowell and Mike Longan attended the WSLEA conference and shared information they learned. Two issues were HIPPA and a policy on experimental treatment. Diane explained how the County deals with HIPPA – no member names are listed in the minutes or on an agenda. The bills are not copied and they are kept in a secure location after payment. The Board was reminded that any medical information they learn, they cannot share with anyone. If approached by a LEOFF 1 member, they can discuss their situation, but they cannot approach a member.

The Mason County LEOFF 1 Board has no policy regarding experimental treatment.

Calendar:

Next LEOFF meeting will be July 11, a week later due to the 4th of July holiday.

Adjourn: The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair