

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
August 1, 2017**

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 8:00 a.m.

Approval of Minutes

McDowell/Neatherlin moved and seconded to approve the 7/11/17 minutes as submitted. Motion carried.

Old Business:

Request for in-home care was reviewed along with submitted bills. Request to pay for in-home care as submitted was approved. Policy states in-home care cannot exceed the cost of a nursing home care and Diane provided a cost analysis of nursing home care, both private (\$10,322 monthly average cost) and semi-private rooms (\$8,620 monthly average cost).

New Business:

Executive Session - Review of Bills

The Board met in executive session from 8:07 a.m. to 8:23 a.m. to review the bills.

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

Calendar:

Next LEOFF meeting will be September 5, 2017.

Adjourn: The meeting adjourned at 8:25 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair