

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder, Pro-Tem
Mayors' Representative

Paul Hart
Law Enforcement Representative

Peggy Brown
Secretary

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MEETING MINUTES FOR THE June 1, 2022 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, June 1, 2022 at the Courthouse in Prosser, Washington. Present was Chairman Pro-Tem Bob Elder, Mayor's Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative, and Peggy Brown, Board Secretary. Not present was Chairman Shon Small, Benton County Representative.

Chairman Pro-Tem Bob Elder called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Paul Hart moved to approve the meeting minutes for April 6, 2022. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:11 PM, the Board came out of executive session. A special circumstance claim is still under review.

MOTION: Don Smith moved to approve the claims as presented. Paul Hart seconded and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Other Business

The secretary mentioned that at the WSLEA Conference during the HIPAA Update session, all LEOFF board members are to attend a HIPAA training annually. The secretary will set up a training session for the August meeting which will be a 7:36 minute video.

The secretary provided a copy of the POLST (Portable Orders for Life-Sustaining Treatment) form to those interested. The form can also be obtained from your health care provider.

It was mentioned that DRS should be in contact with LEOFF members to discuss how they'd like to receive their benefit. If anyone wants the contact information for the DRS contact call or email the secretary.

Without further discussion, the board adjourned at 2:20 PM.



Chairman



Clerk to the Board