City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, December 1, 2015 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Council Conference Room located on the first floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Kelly, Chair Pro Tem Bill Petersen, and Member-at-large Kurt Vogel. Member Claude DaCorsi arrived at 10:02 a.m. Member Yolanda Trout was excused. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

New claims from Dave Schuur, Doris Darough, Loren Anderson and Jim Kelly were added to the agenda. Additional documentation was submitted for Ed Sluys' claim.

III. APPROVAL OF MINUTES

A. Minutes of the November 3, 2015 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the minutes as distributed.

MOTION CARRIED. 3-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications

There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision/Dental Claims

1. Ed Sluys

Request for reimbursement of long-term care costs in the amount of $1,642.54 for the month of October 2015, cleaning fees in the amount of $600.00 and Pet Deposit Fees in the amount of $750.00 (Village Concepts provider)

Mr. Sluys has submitted an application for long term care reimbursement at the facility Village Concepts for the period October 14, 2015 through November 7, 2015 in the amount of $2,395.54.

Mr. Sluys has also submitted a request for reimbursement of long term care from Amada for the period September 16, 2015 through October 7, 2015 (a total of 16 days @ $132.50 per day) in the amount of $2,120.00.

Mr. Sluys has also submitted a request for long-term care at a new nursing home facility, Avalon Care Center, for the period November 25, 2015 to December 25, 2015 in the amount of $9,650.92.

Board members questioned the cleaning fees, the pet deposit and the credit for "use of wait list deposit".

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim for Village Concepts in the amount of $2,395.54 less the $750.00 pet deposit.

MOTION FAILED. 2-2

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to table the claim pending additional and specific details regarding the charges requested for reimbursement.

MOTION CARRIED UNANIMOUSLY. 4-0

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to approve the claim for in-home health care (from Amada) for the period September 16, 2015 through October 7, 2015 in the amount of $2,120.00.

MOTION CARRIED UNANIMOUSLY. 4-0

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to table the claim for reimbursement of long-term care at Avalon Care Center in the amount of $9,650.92 for the period November 25 to December 25, 2015. Members noted the period requested for reimbursement is in the future.

MOTION CARRIED UNANIMOUSLY. 4-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications
No application for disability leave/retirement was received.

B. Appeals/Requests for Reconsideration
No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Dale Volstad
Request for reimbursement of dental expenses in the amount of $250.92 for services received on October 20, 2015.

DALE VOLSTAD 2014	$1,200.00	BALANCE
		$1,200.00
February 3, 2015	$176.46	$1,023.54

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $250.92.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Marion Dukes
Request for reimbursement of dental expenses in the amount of $324.00 for services received on October 28, 2015. Mr. Dukes has not received dental expense reimbursement in 2015.

Motion by Member Vogel, second by Member DaCorsi to approve the claim in the amount of $324.00.

MOTION CARRIED UNANIMOUSLY. 4-0

3. Theodore Lindback
Request for reimbursement of dental expenses in the amount of $1,483.90 for services received on November 3 and 5, 2015.

THEODORE LINDBACK 2015	$1,200.00	BALANCE
		$1,200.00
LEOFF BOARD DATE		
April 7, 2015	$428.45	$771.55
October 6, 2015	$208.05	$563.50

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim to the policy maximum and in the amount of $563.50.

MOTION CARRIED UNANIMOUSLY. 4-0

4. Dave Schuur
Request for approval/reimbursement of long-term care (assisted living) expenses for the month of November 2015 in the amount of $4,419.60 and December 2015 in the amount of $4,253.20.

LEOFF Board Secretary Daskam reported Mr. Schuur did not apply for long-term care insurance at the times it was offered.

The current Allianz daily benefit rate is $298.00 per day and the Penn Treaty daily benefit rate is $221.00 per day.

Chair Pro Tem Petersen moved to table the claim pending receipt of information on the amount Allianz would have paid if the retiree had signed up for and been eligible for coverage.

MOTON CARRIED UNANIMOUSLY. 5-0

5. Doris Darough
Request for reimbursement of long-term care expenses for the month of November, 2015 in the amount of $8,940.00 (30 days @ $298.00 per day).

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $8,940.00.

MOTION CARRIED UNANIMOUSLY. 4-0

6. Loren Anderson
Request for reimbursement of vision expenses in the amount of $193.40 for services received on November 19, 2015. Mr. Anderson has received $76.60 in vision expense reimbursement in the past year.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $193.40.

MOTION CARRIED UNANIMOUSLY. 4-0

At this time, Chair Kelly relinquished the chair and turned the meeting over to Chair Pro Tem Petersen.

7. James Kelly
Request for reimbursement of dental expenses in the amount of $616.50 for services received on September 14, 2015. Mr. Kelly's

dental expenses were previously determined to be medically necessary.

Motion by Member Vogel, second by Member DaCorsi to approve the claim in the amount of $616.50.

MOTION CARRIED. 3-0. Jim Kelly abstained.

D. Other Discussion

1. Results of LEOFF Police Representative Election
Board Secretary Daskam announced one nomination was received for the Police LEOFF representative position, and the nomination was from Jim Kelly. In accordance with the LEOFF Policies and Procedures, Jim Kelly is elected to a new term as Police LEOFF Representative from January 1, 2016 to December 31, 2017.

2. Chair Kelly reminded that in even numbered years and by February, the policies and procedures are to be reviewed for any changes or amendments.

Members recalled the Board requested clarification of the glasses versus contacts provisions under the vision policy.

Board Attorney Ruth stated he will review the Revised Code of Washington and Washington Administrative Code for any changes that may affect the local rules.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:31.

APPROVED this 5th day of January, 2016.

JIM KELLY, CHAIR

Danielle Daskam, Board Secretary