City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 5, 2019 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second floor of City Hall, 25 West Main Street in Auburn.

Members present included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett and Member Larry Brown. Also present was Board Secretary Terry Mendoza and City Attorney Steve Gross.

II. AGENDA MODIFICATIONS

There were no modifications to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the November 5, 2019 LEOFF Board Meeting*

Amended to add Member Bob Baggett to the list of Members present at the meeting.

Motion by Chair Pro Tem Petersen, seconded by Member Baggett to approve the minutes as amended.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #779147*

Request for reimbursement of medical expenses in the amount of $42.00 for services received on September 3, 2019. Item tabled from the October 1, 2019 meeting.

Notice sent to LEOFF member. No additional information received.

Motion by Chair Pro Tem Petersen to table this item until an Explanation of Benefits or a Doctor's note is received from the LEOFF member. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

V. NEW BUSINESS

A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #310533*
Request for reimbursement of dental expenses in the amount of $1,035.00 for services received on September 16 and 18, 2019. The LEOFF member has received dental reimbursement in 2019. Dental expenses have previously been found to be medically necessary.

LEOFF 1 Member - 2019 *#310533*	*Claim*	*Total Paid*
June 13, 2019	$258.00	$258.00
September 11, 2019	$88.00	$346.00

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #779147*
   a. Request for reimbursement of medical expenses in the amount of $215.00 for services received on September 9, 11, and 18, 2019.

      Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Baggett.

      MOTION CARRIED UNANIMOUSLY. 5-0

   b. Request for reimbursement of medical expenses in the amount of $159.00 for services received on September 24, September 27, October 1, and October 4, 2019.

      Motion by Member Baggett to approve the claim as submitted. Second by Chair Pro Tem Petersen.

      MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #321061*
Request for reimbursement of medical expenses in the amount of $40.00 for services received on September 17 and 18, 2019.

Motion by Chair Pro Tem to approve the claim as submitted. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #856535*
Request for reimbursement of vision expenses in the amount of $199.99 for services received on October 14, 2019. The LEOFF member has not received vision reimbursement in 2019.

Motion by Member Brown to approve the claim as submitted. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #378501*
Request for reimbursement of dental expenses in the amount of $2,060.00 for services received during the period of September and October, 2019. The LEOFF member has received dental reimbursement in 2019. Dental expenses have previously been found to be medically necessary.

LEOFF 1 Member - 2019 *#378501*	*Claim*	*Total Paid*
May 2019	$345.84	$345.84

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #444135*
Request for reimbursement of medical expenses in the amount of $2,719.97 for the purchase of hearing aids on September 25, 2019. The LEOFF member has not received reimbursement for hearing aids in 2019. **Note: Member is currently waiting on assistance for filing a reimbursement claim with United Health Care for the hearing aids.*

Motion by Member Brown to pay claim as submitted. Second by Member Bob Baggett. **Note: LEOFF Board requested the status of the reimbursement claim with United Health Care at the next meeting.*

MOTION CARRIED UNANIMOUSLY. 5-0

7. <u>LEOFF 1 Member #562044*</u>
Request for reimbursement of dental expenses in the amount of $1,677.80 for the services October 2, 2019. The LEOFF member has received dental reimbursements in 2019.

LEOFF 1 Member - 2019		*Annual Maximum*
#562044		$1,200.00
	Claim	*Balance*
May 2019	$337.25	$862.75
August 2019	$156.75	$706.00

Motion by Member Baggett to modify the request to $706.00, which brings the reimbursement to the policy maximum that is currently allowed. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 5-0

8. <u>LEOFF 1 Member #937035*</u>
   a. Request for reimbursement of vision expenses in the amount of $80.00 for services on October 3, 2019. The LEOFF member has not received reimbursement for vision expenses in 2019.

      Member Laatsch abstained from this item.

      Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Baggett.

      MOTION CARRIED UNANIMOUSLY. 4-0

   b. Request for reimbursement of vision expenses in the amount of $199.98 for services on October 7, 2019. The LEOFF member has not received reimbursement for vision expenses in 2019.

Member Laatsch abstained from this item.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

c. Request for reimbursement of vision expenses in the amount of $135.99 for services on October 10, 2019. The LEOFF member has not received reimbursement for vision expenses in 2019.

Member Laatsch abstained from this item.

Motion by Member Baggett to approve the claim as submitted. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion
Discussion regarding the timeliness of the delivery of the Board Meeting packets. The Board requires more time to be able to review the packets prior to the meeting. Board Secretary ensured that the Packets would be delivered timely moving forward.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:27 a.m.

APPROVED this 3rd day of December, 2019.

James Kelly

JIM KELLY, Chair

Terry Mendoza

TERRY MENDOZA, Board Secretary