

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 6, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

The Auburn LEOFF Disability Board Meeting scheduled for August 4, 2020 at 10:00 a.m. will be held virtually and telephonically. To attend the meeting virtually, please click the link or enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed below.

Per the City of Auburn Resolution No. 5533, the City of Auburn meeting location for all Council, Board and Commission meetings is virtual. All meetings will be held virtually and telephonically until King County enters Phase 3 of Governor Inslee's Safe Start – Washington's Phased Reopening plan.

Join Zoom Meeting: <https://us02web.zoom.us/j/89432945007>
Meeting ID: 894 3294 5007
One tap mobile: +12532158782,,89432945007# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen called the meeting to order at 10:00 a.m. via our Zoom Videoconferencing call.

Member present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza, and City Staff Attorney Doug Ruth. Chair Jim Kelly and Member Bob Baggett were excused.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the September 1, 2020 LEOFF Board Meeting*
Motion by Member Laatsch to approve the minutes as published. Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.
- B. Medical/Hearing/Vision/Dental Claims

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a. LEOFF 1 Member #642873*

Request for reimbursement of medical expenses in the amount of \$1,499.98 for the purchase of hearing aids on August 23, 2020. The member has submitted paperwork to United Health Care (UHC) for reimbursement of up to \$500 – the amount that UHC will reimburse every three years for the purchase of hearing aids.

Motion by Member Laatsch to approve the claim as submitted.
Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

b. LEOFF 1 Member #450931*

Request for reimbursement of medical expenses in the amount of \$591.14 for long-term care services received July 1 through July 31, 2020.

Motion by Member Laatsch to approve the claim as submitted.
Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

c. LEOFF 1 Member #406822*

Request for reimbursement of dental expenses in the amount of \$146.00 for services received on September 14, 2020. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020		
#406822		
	<i>Claim</i>	<i>Total Paid YTD</i>
July 21, 2020	\$343.00	\$343.00

Motion by Member Laatsch to approve the claim as submitted.
Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

d. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$377.34 for services received on September 15, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has received dental reimbursement in 2020.

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LEOFF 1 Member - 2020 #310533		
	<i>Claim</i>	<i>Total Paid YTD</i>
March 17, 2020	\$178.00	\$178.00
May 14, 2020	\$185.00	\$363.00
August 17, 2020	\$98.00	\$461.00

Motion by Member Laatsch to approve the claim as submitted.
Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

e. LEOFF 1 Member #193495*

Request for reimbursement of dental expenses in the amount of \$952.85 for services received on July 22 and August 3, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has not received dental reimbursement in 2020.

Motion by Member Laatsch to approve the claim as submitted.
Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

C. Other Discussion

a. LEOFF 1 Member #321061*

Documentation for pre-approval of Long-Term Care services - Home health care, respite care, and hospice care.

Motion by Member Laatsch to approve potential Long-Term care services related to home health, respite, and hospice care for this LEOFF Member during the initial 90-day waiting period before the insurance will cover any expenses. Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 3-0

b. Fire LEOFF Representative Election*

Secretary Mendoza provided the draft schedule for the Board Fire Representative election. The term will run from January 1, 2021 to December 31, 2022. Results of the election will be provided at the December Board meeting.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:12 a.m.

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APPROVED this 3rd day of November 2020.


BILL PETERSEN, Chair Pro Tem


TERRY MENDOZA, Board Secretary