

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 1, 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 and Member Bob Baggett. Also present was Board Secretary Terry Mendoza and Assistant City Attorney Doug Ruth. Member Larry Brown was excused.

II. AGENDA MODIFICATIONS

The following agenda modification was provided.

LEOFF 1 Member #970468*

Request for reimbursement of dental expenses in the amount of \$375.70 for services received on September 10, 2019.

Motion by Member Laatsch to approve the claim as submitted. Member Baggett seconded.

MOTION CARRIED UNANIMOUSLY. 4-0

III. APPROVAL OF MINUTES

A. Minutes of the September 3, 2019 LEOFF Board Meeting*

Motion by Chair Pro Tem Petersen, seconded by Member Laatsch to approved the minutes as published.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$240.00 for services received on August 19, 2019. The LEOFF member has received dental reimbursement in 2019. Dental expenses have previously been found to be medically necessary.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 1, 2019 - 10:00 AM – Conference Room 2

This item was postponed from the meeting held on September 3, 2019, due to lack of a quorum.

LEOFF 1 Member - 2019 #937035		-
	<i>Claim</i>	<i>Total Paid</i>
May 2019	\$230.00	\$230.00
August 2019	\$240.00	\$470.00

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. 3-0

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 #937035*

Request for reimbursement of dental expenses in the amount of \$1,770.00 for services received on September 17, 2019. The LEOFF member has received dental reimbursement in 2019. Dental expenses have previously been found to be medically necessary.

LEOFF 1 Member - 2019 #937035		-
	<i>Claim</i>	<i>Total Paid</i>
May 2019	\$230.00	\$230.00
August 2019	\$240.00	\$470.00

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. 3-0

2. LEOFF 1 Member #190365*

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 1, 2019 - 10:00 AM – Conference Room 2

- a. Request for reimbursement of dental expenses in the amount of \$1,388.70 for services received on August 27, 2019. The LEOFF member has not received dental reimbursement in 2019. Dental expenses have previously been found to be medically necessary.

Motion by Member Baggett to approve the claim as amended to \$1,135.25. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Request for reimbursement of dental expenses in the amount of \$1,373.70 for services received on September 11, 2019. The LEOFF member has not received dental reimbursement in 2019. Dental expenses have previously been found to be medically necessary.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #779147*

Request for reimbursement of medical expenses in the amount of \$42.00 for services received on September 3, 2019.

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 Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$88.00 for services received on September 4, 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		
	<i>Claim</i>	<i>Total Paid</i>
June 2019	\$258.00	\$258.00

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 1, 2019 - 10:00 AM – Conference Room 2

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

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #490024*
Request for reimbursement of medical expenses in the amount of \$1,065.39 for services received during the period of May 29 through July 24, 2019.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

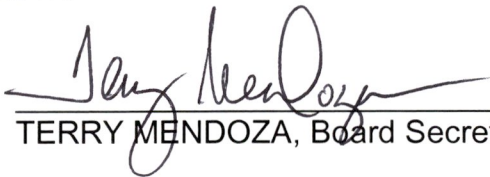
The Board discussed information provided from Premera and United Health Care on medically necessary dental expenses. There will be no changes to the current process as the Board is already reviewing and handling these types of requests appropriately.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:16 a.m.

APPROVED this 5th day of November, 2019.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary