City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 2, 2014 - 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 Jim Kelly, Chair Pro Tem Bill Petersen, Member John Holman, Member Wayne Osborne, and Member Kurt Vogel. Also present were Board Attorney Doug Ruth and Deputy City Clerk Shawn Campbell.

II. AGENDA MODIFICATIONS

A claim for payment from Doris Darough was added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the August 5, 2014 LEOFF Board Meeting

Motion by Member Osborne, second by Member Holman to approve the minutes as amended to reflect the attendance of Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

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. Ray M. Nixon

Request for pre-authorization and reimbursement of hearing aid expenses in the amount of $4,160.00 from other than the Board's preferred provider. On August 5, 2014, the Board tabled Mr. Nixon's request pending the receipt of additional information from Mr. Nixon regarding the necessity for the models prescribed.

Chair Kelly acknowledged the receipt of the hearing exam provided by Mr. Nixon.

Motion by Chair Pro Tem Petersen, second by Member Holman to table the claim and request information from the Costco Hearing Aid Center on whether an equivalent hearing aid to that prescribed by Mr. Nixon's provider can be provided by Costco.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Doris Darough
Request for reimbursement of equipment in the amount of $11,771.00. On August 5, 2014, the Board tabled Ms. Darough's claim pending the receipt of insurance explanation of benefits statement(s). No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Vogel to table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 5-0

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. Monroe Shropshire
a. Request for reimbursement of dental expenses in the amount of $333.00 for services received on July 30, 2014.

MONROE SHROPSHIRE 2014	1200	BALANCE
		$1,200.00
May 6, 2014	$172.00	$1,028.00
July 1, 2014	$155.00	$873.00

Motion by Chair Pro Tem Petersen, second by Member Osborne to approve the claim in the amount of $333.00.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of dental expenses in the amount of $1,161.00 for services received on August 1, 2014.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approved the claim in the amount of $1,161.00 finding medical necessity.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Robert Wigley
Request for reimbursement of dental expenses in the amount of $160.00 for services received on August 26, 2014.

ROBERT WIGLEY 2014	$1,200.00	BALANCE
		$1,200.00
March 4, 2014	$160.00	$1,040.00

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $160.00.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Doris Darough
Request for reimbursement of long term/home health care costs in the amount of $8,370.00 ($270 @ 31 days) for the month of August, 2014.

Motion by Member Holman, second by Member Vogel to approve the claim in the amount of $8,370.00.

MOTION CARRIED UNANIMOUSLY. 5-0

Deputy City Clerk Campbell reported that Ms. Darough's care provider, Kelli DeMille, provided the Board with copies of her current Home Care Aide Certification, Nursing Assistant Registration, and Dental Assistant Registration.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:09 a.m.

APPROVED this 7th day of October, 2014.

James Kelly
Jim Kelly, Chair

Danielle Daskam
Danielle Daskam, City Clerk