City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday August 6, 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 Auburn City Hall, 25 West Main Street in Auburn.

Members present included Chair Pro Tem Bill Petersen and Member-at-large Stan Laatsch. Also present was Board Secretary Terry Mendoza and Board Attorney Steve Gross. Member Bob Baggett and Member Larry Brown were excused.

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes of the July 2, 2019 LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen, seconded by Member Laatsch to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #857532*
Request for reimbursement of medical transportation expenses in the amount of $455.00 for services received on four separate occasions in November of 2018. Item was tabled from the June 4, 2019 meeting. Item tabled from the July 2, 2019 meeting.

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

MOTION CARRIED UNAIMOUSLY. 3-0

2. LEOFF 1 Member #215086*
Request for reimbursement of medical expenses in the amount of $99.00 for services received in June 2019. Item tabled from the July 2, 2019 meeting.

Chair Kelly informed the Board that Member #215086 withdrew his claim. No action required.

3. LEOFF 1 Member #363477*
Request for reimbursement of medical equipment in the amount of $30.00 purchased on April 29, 2019. Item tabled from the July 2, 2019 meeting.

Motion by Chair Pro Tem Petersen to table the request until an explanation of benefits is submitted. Seconded by Member Laatsch. **Note: Secretary Mendoza informed the Board that there is a change in the Power of Attorney for Member #363477. The new POA is working on obtaining the required documentation requested by the Board.*

MOTION CARRIED UNANIMOUSLY. 3-0

4. LEOFF 1 Member #321061*
Request for reimbursement of medical expenses in the amount of $100.00 for services received in May 2019. Item tabled from the July 2, 2019 meeting.

Motion by Chair Pro Tem Petersen to table the request until an explanation of benefits is submitted. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

5. LEOFF 1 Member #937035*
Request for reimbursement of dental expenses in the amount of $230.00 for services received on May 15, 2019. The LEOFF member's dental expenses were previously found to be medically necessary. Item postponed from the July 2, 2019 meeting.

Item postponed until the September LEOFF Board meeting in order to have a quorum to take action.

6. LEOFF 1 Member #392099*
Request for reimbursement of vision expenses in the amount of $108.54 for services received on June 14, 2019. The LEOFF member has received no reimbursement for vision expenses in 2019. Item postponed from the July 2, 2019 meeting.

Item postponed until the September LEOFF Board meeting in order to have a quorum to take action.

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 #406822*

a. Request for reimbursement of dental expenses in the amount of $368.00 for services received July 2019. The LEOFF member has not received any dental reimbursement in 2019.

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

MOTION CARRIED UNAIMOUSLY. 3-0

b. Request for reimbursement of vision expenses in the amount of $159.97 purchased on July 2, 2019. The LEOFF member has received no reimbursement for vision expenses in 2019.

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

MOTION CARRIED UNAIMOUSLY. 3-0

2. LEOFF 1 Member #193495*

a. Request for reimbursement of dental expenses in the amount of $437.00 for services received in December 2018 and May 2019. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member received no dental reimbursement in 2018 and 2019.

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

MOTION CARRIED UNAIMOUSLY. 3-0

b. Request for reimbursement of vision expenses in the amount of $109.99 purchased on March 9, 2019. The

LEOFF member has received no reimbursement for vision expenses in 2019.

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

MOTION CARRIED UNAIMOUSLY. 3-0

3. LEOFF 1 Member #391015*

Request for reimbursement of dental expenses in the amount of $2,312.00 for services received on June 6, 2019. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has not received any dental reimbursement in 2019.

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

MOTION CARRIED UNAIMOUSLY. 3-0

4. LEOFF 1 Member #317206*

Request for reimbursement of dental expenses in the amount of $266.40 for services received on July 1, 2019. The LEOFF member has received dental reimbursement in 2019.

LEOFF 1 Member - 2019	*Annual Maximum*
#317206	*$1,200.00*

	Claim	*Balance*
January 1, 2019	*$243.00*	*$957.00*
July 1, 2019	*$266.40*	*$690.60*

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

MOTION CARRIED UNAIMOUSLY. 3-0

5. LEOFF 1 Member #321061*

Request for reimbursement of medical expenses in the amount of $10.00 for services received on May 20, 2019.

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

MOTION CARRIED UNAIMOUSLY. 3-0

6. LEOFF 1 Member #562044*
Request for reimbursement of dental expenses in the amount of $493.95 for services received in May and August of 2018. The LEOFF member did not receive any dental reimbursements in 2018. **Note: Chair Kelly informed the Board that he spoke with the member regarding the timeliness of this claim. The member was delayed in providing this information to the Board due to other significant health issues in 2018.*

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

MOTION CARRIED UNAIMOUSLY. 3-0

7. LEOFF 1 Member #856535*
Request Board approve dental procedures as a medical necessity per Doctor's documentation dated July 1, 2019.

Motion by Chair Pro Tem Petersen to accept the documentation establishing the medical necessity for dental procedures. Second by Member Laatsh.

MOTION CARRIED UNAIMOUSLY. 3-0

C. Other Discussion
Chair Kelly informed the Board that he spoke with Secretary Mendoza about dental procedures being approved as medically necessary. The underlying question was if a member's dental procedure/treatment has been approved as medically necessary has the Board required the member to submit those dental procedure/treatment costs to their medical insurance provider. Secretary Mendoza has already initiated an inquiry with both United Health Care and Premera confirming if coverage would apply in these types of situations. The item will be added to a future agenda once information has been received.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:21 a.m.

APPROVED this 3rd day of September, 2019.

JIM KELLY, Chair

TERRY MENDOZA, Board Secretary