

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 4, 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 into Phase 3 of Governor Inslee's Safe Start – Washington's Phased Reopening plan.

Join Zoom Meeting: <https://us02web.zoom.us/j/85981587744>

Meeting ID: 859 8158 7744

One tap mobile: +12532158782,,85981587744# US (Tacoma)

Dial by your location: +1 253 215 8782 US (Tacoma)

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. via our Zoom Videoconferencing call.

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

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes of the July 7, 2020 LEOFF Board Meeting*

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

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #562217*

Request for reimbursement of end of life/long term care expenses in the amount of \$10,350.00 for services received between May 13 and 25, 2020. The LEOFF member was not covered by any long-term care plan. This item was tabled from the July 7, 2020, LEOFF Board Meeting.

The Board received additional information requested for the claim.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 4, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

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

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 #450931*

- a. Request for reimbursement of medical expenses in the amount of \$744.60 for long-term care services received between April 1 through April 30, 2020.

Motion by Chair Pro Tem Petersen to table the claim for further clarification/identification of the determined reimbursement amount requested. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Request for reimbursement of medical expenses in the amount of \$1,111.12 for long-term care services received between May 1 through 31, 2020.

Motion by Chair Pro Tem Petersen to table the claim for further clarification/identification of the determined reimbursement amount requested. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #779147*

- a. Request for reimbursement of dental expenses in the amount of \$299.25 for services received July 2, 2020. The LEOFF member has not received dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 4, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

- b. Request for reimbursement of dental expenses in the amount of \$351.50 for services received July 21, 2020. The LEOFF member has not received dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #856535*

Request for reimbursement of dental expenses in the amount of \$2,575.80 for services received on June 23 and July 21, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020		-
#856535		
	<i>Claim</i>	<i>Total Paid</i>
January 8, 2020	\$146.70	\$146.70

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #406822*

Request for reimbursement of dental expenses in the amount of \$343.00 for services received on July 21, 2020. The LEOFF member has not received dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #629199*

Request for reimbursement of dental expenses in the amount of \$167.40 for services received on July 23, 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 Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Baggett.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 4, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$413.25 for services received on June 12, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has not received dental reimbursement in 2020.

Member Laatsch recused himself from this item.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

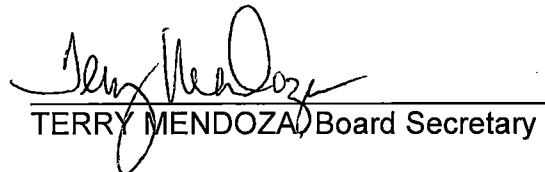
Chair Kelly expressed his appreciation for Secretary Mendoza delivering the agenda packets in-person during the pandemic and for providing an advanced copy of the updated Board Policies and Procedures.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:25 a.m.

APPROVED this 8th day of September 2020.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary