City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 4, 2015 - 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 Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout, Member Claude DaCorsi, and Member-at-large Kurt Vogel. Also present were Board Attorney Neil Wachter and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from David Schuur and Doris Darough were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the July 7, 2015 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the minutes as distributed.

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. Murray Board

Request for reimbursement of medical expenses in the amount of $450.00 for services received on June 10, 2015. On July 7, 2015, the Board tabled Mr. Board's claim pending receipt of the insurance explanation of benefits statement. No new information was received at this time.

Motion by Member Vogel, second by Chair Pro Tem Petersen to table the claim until the next meeting.

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. Alan Kosko
Request for reimbursement of vision expenses in the amount of $100.00 for services received on June 29, 2015. Mr. Kosko has not received vision reimbursement in the past year.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $100.00.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Monroe Shropshire
Request for reimbursement of dental expenses in the amount of $154.80 for services received on June 25, 2015.

MONROE SHROPSHIRE 2015	1200	BALANCE
		$1,200.00
May 4, 2015	$324.00	$876.00
May 4, 2015	$163.40	$712.60
June 2, 2015	$416.50	$296.10

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $154.80.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Ron Logan
Request for approval of purchase/reimbursement of hearing aids from the Board preferred provider, Costco Hearing Aid Center, in the amount of $1,843.42. (Mr. Logan's last hearing aid purchase was over five years ago.)

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of $1,843.42.

MOTION CARRIED UNANIMOUSLY. 5-0

4. David Jarger
Request for reimbursement for purchase of lift share in the amount of $1,819.37.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $1,819.37.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Ed Sluys
Request for authorization for home health care services.

Committee members reviewed Mr. Sluys' application for pre-authorization for long-term care.

Board Secretary Daskam advised that Mr. Sluys is making application for coverage under the City's long term care insurance, Penn Treaty.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve long term care for Ed Sluys.

MOTION CARRIED UNANIMOUSLY. 5-0

6. David Hannity
Request for reimbursement of medical expenses in the amount of $145.00 for services received on June 30 and July 6, 2015.

Motion by Member DaCorsi, second by Chair Pro Tem Petersen to approve the claim in the amount of $145.00.

MOTION CARRIED UNANIMOUSLY. 5-0

7. Marion Dukes
Request for reimbursement of vision expenses in the amount of $349.94 for services received on June 30, 2015. Mr. Dukes has not received vision expense reimbursement in the past year.

Board members reviewed Mr. Dukes' request for reimbursement of vision expenses for the purchase of two pair of prescription glasses in the total amount of $349.94.

Motion by Member Vogel, second by Member Trout to table the claim pending the receipt of additional information regarding the second pair of glasses.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Robert Almy
Request reimbursement of dental expenses in the amount of $190.00 for services received on May 5, 2015.

ROBERT ALMY 2015	$1,200.00	BALANCE
		$1,200.00
April 7, 2015	$153.00	$1,047.00

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to approve the claim in the amount of $190.00.

MOTION CARRIED UNANIMOUSLY. 5-0

9. David Schuur
Request for reimbursement of vision expenses in the amount of $290.00 for services received on July 8, 2015. Mr. Schuur has not received vision expense reimbursement in the past year.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of $270.00.

MOTION CARRIED UNANIMOUSLY. 5-0

10. Doris Darough
Request for reimbursement of long term/home health care costs in the amount of $8,804.00 (31 days @ $284/day) for the month of July 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $8,804.00.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:18 a.m.

APPROVED this 1st day of September, 2015.

JIM KELLY, CHAIR

Danielle Daskam, Board Secretary