

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 2, 2016 - 10:00 AM – Legal Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Legal Conference Room located on the first floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Kelly, Member Yolanda Trout-Manuel, Member Bob Baggett and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Deputy City Clerk Shawn Campbell. Chair Pro Tem Bill Petersen was excused.

II. AGENDA MODIFICATIONS

Claims from Theodore Lindback, Cali Ann Edwards, Coy Franklin Grall and Michael Corkins were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the July 5, 2016 LEOFF Board Meeting

Motion by Member Trout-Manuel, second by Member Cook to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications

There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision/Dental Claims

There was no pending claim.

V. NEW BUSINESS

A. Disability Leave/Retirement Applications

1. Rudy Peden

Effective Date of Disability: June 13, 2016

Last Day of Service: June 11, 2016

On July 5, 2016, the LEOFF Board approved disability leave for Rudy Peden effective June 13, 2016. Mr. Peden submitted his monthly physician's report from Dr. Ryder Gwinn and received by the Board Secretary on July 12, 2016.

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LEOFF BOARD ACTION: Board consideration of a continuation of Disability Leave filed June 13, 2016.

Motion by Member Trout-Manuel, second by Member Cook to continue disability leave for Rudy Peden.

Chair Kelly noted Mr. Peden is required to submit a letter from his physician monthly to continue disability leave.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Appeals/Requests for Reconsideration

No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Dave Schuur

Request for approval/reimbursement of long-term care expenses for the month of July 2016 in the amount of \$5,460.00.

Motion by Member Trout-Manuel, second by Member Cook to approve the claim in the amount of \$5,460.00.

Chair Kelly noted the bill shows Mr. Schuur is in a private room. The policy pays for a semi private room unless a private room is medically necessary. The Chair directed the secretary to send a letter asking for the medical necessity of the private room

MOTION CARRIED UNANIMOUSLY. 4-0

2. Don Webb

a. Request for reimbursement of dental expenses in the amount of \$300.00 for services received on June 30, 2016.

b. Request for reimbursement of dental expenses in the amount of \$150.00 for services received on July 14, 2016.

Motion by Member Cook, second by Member Trout-Manuel to approve the claims in the amount of \$450.00.

MOTION CARRIED UNANIMOUSLY. 4-0.

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3. Ed Wolters

Request for reimbursement of vision exam expenses in the amount \$65.00 for services received on May 24, 2016.

Motion by Member Trout-Manuel, second by Member Baggett to approve the claim in the amount of \$65.00.

MOTION CARRIED UNANIMOUSLY. 4-0

4. Bruce Caldwell

Request for reimbursement of hospice/medical care in the amount of \$630.00 for services received on May 5-6, 2016.

Motion by Member Trout-Manuel, second by Member Baggett to table the claim in the amount of \$630.00. The committee requested the secretary send a letter requesting the insurance Explanation of Benefits.

MOTION CARRIED UNANIMOUSLY. 4-0

5. Theodore Lindback

Request for reimbursement of Medicare Premium in the amount of \$365.40.

Motion by Member Cook, second by Member Baggett to approve the claim in the amount of \$365.40.

MOTION CARRIED UNANIMOUSLY. 4-0.

6. Cali Ann Edwards

Request for reimbursement of skilled nursing care in the amount of \$390.00

Chair Kelly noted the claim is for the remainder of the bill submitted in July for skilled nursing care. The Board paid up to the Allianz daily rate.

Motion by Member Cook, second by Member Baggett to approve the claim in the amount of \$390.00.

MOTION CARRIED UNANIMOUSLY. 4-0

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7. Coy Franklin Grall

Request for reimbursement of dental expenses in the amount of \$301.15 for services received on June 28, 2016.

Motion by Member Cook, second by Member Trout-Manual to approve the claim in the amount of \$301.15.

MOTION CARRIED UNANIMOUSLY. 4-0

8. Michael Corkins

Request for approval of hydro-therapy walk in tub in the amount of \$15,000.00

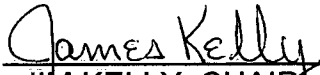
Motion by Member Baggett, second by Member Trout-Manual to table the claim in the amount of \$15,000.00 and ask the member for letters from physicians regarding medical necessity.

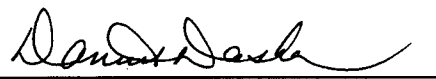
MOTION CARRIED UNANIMOUSLY. 4-0

VI. ADJOURNMENT

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

APPROVED this 6th day of September, 2016.


JIM KELLY, CHAIR


Board Secretary