

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 5, 2016 - 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-Manuel, Member Claude DaCorsi and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

There was no change to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the June 7, 2016 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel 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 Bruce Caldwell

Request for reimbursement of expenses in the amount of \$48.88 for purchase on January 13, 2016.

On April 5, May 3 and June 7, 2016, the Board tabled Mr Caldwell's claim pending the receipt of a description and explanation for the purchase. No new information has been received.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to deny the claim due to lack of information.

MOTION CARRIED UNANIMOUSLY 5-0

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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 June 13, 2016, LEOFF Board Chair Kelly tentatively approved disability leave for Rudy Peden effective June 13, 2016 with last day of service on June 11, 2016, subject to full Board review and approval. Mr Peden's application for disability leave/retirement includes physician statements from Dr Ryder Gwinn and Jordan Steed, PA-C dated June 10, 2016.

LEOFF BOARD ACTION: Board consideration of an Application for Disability Leave or Retirement filed June 13, 2016.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve disability leave for Rudy Peden effective June 13, 2016.

MOTION CARRIED UNANIMOUSLY 5-0

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 June 2016 in the amount of \$5,460.00

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to approve the claim in the amount of \$5,460.00.

MOTION CARRIED UNANIMOUSLY 5-0

2. Cali Ann Edwards
Request for reimbursement of skilled nursing care in the amount of \$6,948.16

Motion by Member Trout-Manuel, second by Member Cook to approve the claim.

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Motion by Member DaCorsi, second by Chair Pro Tem Petersen to amend the motion to pay up to the Allianz daily rate (\$298.00 per day)

MOTION TO AMEND CARRIED UNANIMOUSLY 5-0

MOTION TO APPROVE THE CLAIM TO PAY LONG TERM CARE FOR 21 DAYS AT THE ALLIANZ DAILY RATE (\$298.00 per day).

MOTION CARRIED UNANIMOUSLY 5-0

3. Monroe Shropshire

Request for reimbursement of dental expenses in the amount of \$163.40 for services received on May 4, 2016 Mr Shropshire's dental expenses have been previously found to be medically necessary

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of \$163.40

MOTION CARRIED UNANIMOUSLY 5-0

4 Stan Laatsch

a. Request for reimbursement of pharmacy expenses from 2013 in the amount of \$171.91

b Request for reimbursement of pharmacy expenses from 2014 in the amount of \$156 56

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to deny the request for reimbursement of 2013 and 2014 pharmacy expenses as the expenses are outside the 12-month period for submitting requests for reimbursement.

MOTION CARRIED UNANIMOUSLY 5-0

5. Loren Anderson

Request for reimbursement of dental expenses in the amount of \$1,200 00 for services received on May 9, 16, and 24, 2016. Mr Anderson has not received dental expense reimbursement in 2016.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of \$1,200 00

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MOTION CARRIED UNANIMOUSLY 5-0

6. Ed Henderson

Request for reimbursement of dental expenses in the amount of \$641.25 for services received on May 31, 2016. Mr Henderson's dental expenses have been previously found to be medically necessary

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of \$641.25.

MOTION CARRIED UNANIMOUSLY 5-0

7 Richard Schneider

Request for reimbursement of medical expense co-pay in the amount of \$20.00 for services received on June 16, 2016.

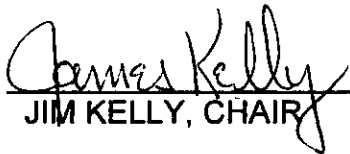
Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$20.00.

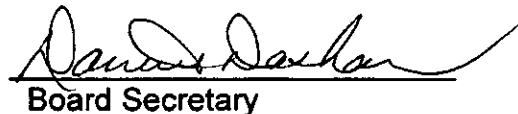
MOTION CARRIED UNANIMOUSLY 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:13 a.m.

APPROVED this 02ND day of AUGUST, 2016


JIM KELLY, CHAIR


Board Secretary