

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 5, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:01 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 April 7, 2020 LEOFF Board Meeting*

Motion by Chair Pro Tem Petersen, seconded by Member Baggett 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 #490024*

Request for reimbursement of medical expenses in the amount of \$1,059.48 for services received between November 2019 through January 2020. Tabled from previous meetings pending additional information. Additional information was provided to the Board for this meeting.

Motion by Member Baggett to approve the claim as submitted.
Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #190365*

Request for reimbursement of medical expenses in the amount of \$3,056.00 for home care services received between February 4th through 8th, 2020. Tabled from last month's meeting pending

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additional information. Additional information was provided to the Board for this meeting.

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 #910342*

Request for reimbursement of medical expenses in the amount of \$2,723.88 for the purchase of hearing aids on March 7th, 2020. Tabled from last month's meeting pending additional information. *Update: Member withdrew his claim.*

This item was provided as information only since the claim was withdrawn.

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 #527079*

Request for reimbursement of vision expenses in the amount of \$209.98 for services received on February 3, 2020. The LEOFF member has not received dental reimbursement in 2020.

Motion by Member Laatsch to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #450931*

Request for reimbursement of dental expenses in the amount of \$14,668.19 for assisted living care expenses between October 31st, 2019 through January 28th, 2020.

*Note: This item was for medical expenses – not dental.

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

MOTION CARRIED UNANIMOUSLY. 5-0

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3. LEOFF 1 Member #948705*

Request for reimbursement of dental expenses in the amount of \$95.00 for services received on April 7, 2020. The LEOFF member has not received dental reimbursement in 2020. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020		Annual Max
#948705		\$1,200.00
Claim		Balance
February 6, 2020	\$1,147.00	\$53.00
April 7, 2020	\$95.00	(\$42.00)

Motion by Chair Pro Tem Petersen to approve the claim up to the policy maximum (remaining balance of \$53.00). Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

1. Policy Updates

a. Memo: Proposed Changes to Policy Manual

Discussion by Board regarding the previously discussed proposed changes to policy. Additional changes were brought forward and discussed to include Section 8.02 (D) (6) related to the medical necessity of dental expenses.

Motion by Member Laatsch to eliminate the \$1,200.00 cap for dental expenses, Section 8.02 (D) (6). Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Proposed Resolution

Assistant City Attorney Ruth provided the recent changes discussed by the Board in a draft resolution for review. Updates based on new discussions and the above-referenced motion will be added and brought forward for review at next month's meeting.

VI. ADJOURNMENT

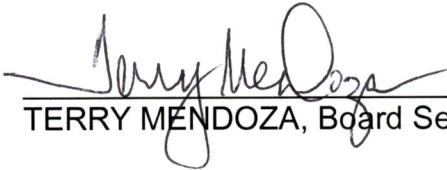
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There being no further business to come before the Board, the meeting adjourned at 10:49 a.m.

APPROVED this 2nd day of June 2020.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary