

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 6, 2021 - 10:00 AM – *Virtual Meeting via ZOOM*

Per Governor Inslee's *Emergency Proclamation 20-28* and *Healthy Washington – Roadmap to Recovery Plan* the City of Auburn is prohibited from holding in-person meetings at this time. The LEOFF Board meetings will continue to be virtual until the Governor of Washington State authorizes local governments to conduct in-person meetings. To attend the meeting virtually, please click the link below or enter the meeting ID into the Zoom app. To call into the meeting, call the number listed below. You can join from a PC, Mac, iPad, iPhone, or Android device.

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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 call included Chair Jim Kelly, Chair Pro Tem bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was City Clerk Shawn Campbell and Senior City Staff Attorney Doug Ruth. Board Secretary Terry Mendoza was excused.

Members Laatsch and Stearns joined the meeting at 10:05 a.m.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the March 2, 2021 LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
No pending Medical/Hearing/Vision/Dental Claims to review.

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.
- B. Medical/Hearing/Vision/Dental Claims

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1. LEOFF 1 Member #350627*

Request for reimbursement of dental expenses in the amount of \$162.00 for purchases on March 1, 2021.

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

MOTION APPROVED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #450931*

Request for reimbursement of medical expenses in the amount of \$1,012.93 for Long Term Care services received between January 1 and January 31, 2021.

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

MOTION APPROVED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #709544*

Request for reimbursement of medical expenses in the amount of \$1,799.98 for hearing aids purchased on March 3, 2021.

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

MOTION APPROVED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #310533

Request for reimbursement of dental expenses in the amount of \$2,263.74 for services on March 23, 2021.

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

MOTION APPROVED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #642873

Request for reimbursement of dental expenses in the amount of \$100.00 for services on March 16, 2021.

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

MOTION APPROVED UNANIMOUSLY. 5-0

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6. LEOFF 1 Member #392099*

Request for reimbursement of vision expenses in the amount of \$221.98 for contacts purchased on March 25, 2021.

Chair Pro Tem Petersen abstained from this agenda item.

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

MOTION APPROVED UNANIMOUSLY. 4-0

7. LEOFF 1 Member #970468*

Request for reimbursement of medical expenses in the amount of \$157.60 for services on March 9, 2021.

Chair Kelly abstained from this agenda item.

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

MOTION APPROVED UNANIMOUSLY. 4-0

8. LEOFF 1 Member #317206*

For informational purposes. This member had his treatment previously approved and reimbursement claims paid. The letter is regarding his upcoming treatment scheduled for April 9, 2021. A future claim for the costs will be submitted to the Board.

C. Other Discussion

1. Cost comparison for Hearing Aids

The Board discussed the benefit of using United Health Care, requiring a member to have a Costco membership, and allowing members to use both Costco and their United Health Care plan.

Chair Kelly stated the Board can review this section of the policy during their next policy update.

The item is tabled to the next meeting. The Board requested Board Secretary confirm if Costco Membership is required to use the Costco Hearing Center.

VI. **ADJOURNMENT**

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

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APPROVED this 4th day of May 2021.

James Kelly

James Kelly (Jun 15, 2021 10:32 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

LEOFF Board Minutes 4/6/21

Final Audit Report

2021-06-15

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