City of Auburn Law Enforcement Officers and Firefighters Disability Board

Wednesday, January 2, 2019 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street in Auburn.

Members present included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Bob Baggett, and Member-at-large Stan Laatsch. Also present were Board Attorney Steve Gross and Deputy City Clerk Teresa Mattingly. Member Larry Brown was excused.

II. AGENDA MODIFICATIONS

There were no modifications to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the December 4, 2018 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

A. Disability Leave/Retirement Applications
No new application for disability leave was received.

B. Appeals/Requests for Reconsideration
No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #641007*

a. Request for reimbursement of medical expenses in the amount of $60.00 for services received on June 2, 2018, June 19, 2018 and June 21, 2018

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of $60.00.

The Board discussed allowing copay being submitted for reimbursement with a representatives signature.

MOTION CARRIED UNANIMOUSLY. 4-0

b. Request for reimbursement of vision expenses in the amount of $374.98 for services received on December 14, 2018

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $374.98.

MOTION CARRIED UNANIMOUSLY. 4-0

c. Request for preapproval of hearing aid in the amount of $XX.XX.

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the preapproval for hearing aids up to the policy maximum.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #527079*

Request for reimbursement of dental expenses in the amount of $367.65 for services received on November 20, 2018

527079	1200	BALANCE
2018		1200
November 6, 2018	372.25	827.75

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $367.65.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #642873*
Request for reimbursement of dental expenses in the amount of $149.00 for services received on December 3, 2018.

No. 642873	$1,200.00	BALANCE
2018		$1,200.00
June 5, 2018	$214.00	$986.00

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of $149.00.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #190365*

a. Request for reimbursement of dental expenses in the amount of $164.35 for services received on November 28, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the claim in the amount of $164.35.

MOTION CARRIED UNANIMOUSLY. 4-0

b. Request for reimbursement of dental expenses in the amount of $213.75 for services received on December 4, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the claim in the amount of $213.75.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of $310.00 for services received on December 5, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $310.10.

MOTION CARRIED UNANIMOUSLY. 4-0

6. LEOFF 1 Member #230947*

Request for reimbursement of dental expenses in the amount of $303.05 for services received on December 5, 2018.

2018 #230947	$1,200.00	BALANCE $1,200.00
May 1, 2018	$160.55	$1,039.45
August 7, 2018	$101.23	$938.22

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $303.05.

MOTION CARRIED UNANIMOUSLY. 4-0

7. LEOFF 1 Member #635612*

Request for reimbursement of dental expenses in the amount of $350.00 for services received on December 22, 2018.

No. 635612		$1,200.00
Date Claim Approved		
Jan 02, 2018	$85.50	$1,114.50

Motion by Member Laatsch, second by Chair Pro Tem Petersen to approve the claim in the amount of $350.00.

MOTION CARRIED UNANIMOUSLY. 4-0

8. LEOFF 1 Member #490024*

Request for reimbursement of vision expenses in the amount of $477.95 for services received on October 23, 2018.

Motion by Member Laatsch, second by Chair Pro Tem Petersen to approve the claim in the amount of $477.95.

MOTION CARRIED UNANIMOUSLY. 4-0

9. LEOFF 1 Member #370468*

   a. Request for reimbursement of medical expenses in the amount of $43.65 for services received on October 26, 2018.

      Chair Kelly abstained from this item.

      Motion by Member Baggett, second by Member Laatsch to approve the claim in the amount of $43.65.

      MOTION CARRIED UNANIMOUSLY. 4-0

      Request for reimbursement of medical expenses in the amount of $15.00 for services received on October 2, 2018

      Motion by Member Baggett, second by Member Laatsch to approve the claim in the amount of $15.00.

      MOTION CARRIED UNANIMOUSLY. 4-0

D. Other Discussion

1. Reimbursement for Medical Marijuana
   The Board discussed the possibility of a future claim for medical marijuana. City Attorney Gross stated the Board can have a policy discussion if necessary regarding if marijuana is medically necessary. The Federal Government can only withhold funds for concerns related to the funds.

2. Proposed Changes to LEOFF Disability Boards
   The Board discussed the potential LEOFF Disability Board representation.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:32 a.m.

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APPROVED this 4th day of February, 2019.

JIM KELLY, CHAIR

Shawn Campbell Board Secretary