



LEOFF DISABILITY BOARD AGENDA

Friday, April 20, 2018 at 1:30 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

- I. CALL TO ORDER BY CHAIR**
- II. APPROVAL OF THE MINUTES**
- III. CLAIMS SUMMARY REPORT**
- IV. CLOSED SESSION**
- V. OTHER BUSINESS**
 - A. Decision Regarding Extension of Retiree Coverage Request Discussed During Closed Session
- VI. ADJOURNMENT**

Agenda Item II

Approval of the Minutes

Discussion:

The minutes from the January 31, 2018 meeting are included in this packet.

Minutes should be reviewed and approved as-is or with necessary changes/edits.

Action requested:

- Motion to approve the minutes from the January 31, 2018 meeting.

IF CHANGES REQUESTED:

- Motion to approve the minutes from the January 31, 2018 meeting with the discussed changes.



LEOFF DISABILITY BOARD MEETING MINUTES - Draft

Wednesday, January, 31, 2018, 1:30 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

Present: Paul Berg, Don Chaney, Joan Durgin, Bob Rhode and Melissa Smith

Excused:

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 1:32 pm.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to approve the meeting minutes of October 6, 2017 as drafted. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from October 1, 2017 through December 31, 2017, in the amount of \$59,141.74, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

It was moved by Council Member Chaney, seconded by Board Member Rhode, to approve the Claims Summary Report in the amount of \$59,141.74 as presented. The motion carried unanimously.

IV. OTHER BUSINESS

A. Selection of Chair and Vice-Chair

There was a brief discussion about the selection of Chair and Vice-Chair.

It was moved by Council Member Chaney, seconded by Board Member Berg, to nominate the incumbents Chair Smith for the position of Chairperson and Vice-Chair Durgin for the position of Vice-Chairperson effective January 1, 2018, for a one year term expiring December 31, 2018. The motion carried unanimously.

B. Review and Approval of Updates to Rules and Procedures Manual

Gorsuch reviewed the updates to the City of Camas LEOFF Disability Board Rules and Procedures Manual with the Board. Discussion ensued.

It was moved by Vice-Chair Durgin, seconded by Board Member Rhode, to adopt the updates to the City of Camas LEOFF Disability Board Rules and Procedure Manual as presented, to be effective February 1, 2018. The motion carried unanimously.

V. ADJOURNMENT

The meeting adjourned at 1:52 p.m.

Agenda Item III

Claims Summary Report

Discussion:

A summary of all reimbursement requests processed from January 1, 2018 through March 31, 2018 are included for review in the attached spreadsheet. The total amount of reimbursements is \$46,469.49.

These reimbursement requests were authorized by the Administrative Services Director, as outlined in the delegation of authority given by the Board.

The documentation submitted will be available at this meeting for review or in the event of questions from the Board.

Action requested:

- Motion to approve the City of Camas LEOFF Disability Board reimbursements as presented.

2018

Expense Type	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	YTD Total
Medicare Premiums			\$ 4,764.90										\$ 4,764.90
Rx/Office Visits/Co-pays		\$ 213.84	\$ 125.00										\$ 338.84
Dental Care (Verde)		\$ 498.00	\$ 1,817.00										\$ 2,315.00
Eye Care		\$ 180.00											\$ 180.00
Hearing Aids													\$ -
Medical Equipment													\$ -
Assisted Living (pre-approved)		\$ 5,097.50	\$ 5,097.50										\$10,195.00
In Home Care (pre-approved)		\$ 17,405.75	\$ 11,200.00										\$28,605.75
Miscellaneous		\$ 70.00											\$ 70.00
Total		\$ 23,465.09	\$ 23,004.40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$46,469.49

\$180 Allocated to 2017

\$3,200 Allocated to 2017

Descriptions

Medicare Part B

Rx/Office Visits/Co-pays

Dental (Fl. Last name)

Eye Care

Hearing Aid

Med. Equip.

Assisted Living (Fl. Last name, Month Year)

In Home Care (Fl. Last name)

Misc. Medical Expenses

Police 613.00.521.201.21 (8 participants)

Fire 613.00.522.215.21 (3 participants)

Agenda Item V

A. Decision Regarding Extension of Retiree Coverage Request Discussed During Closed Session

Discussion:

Board members were provided with the following documents during the closed session:

- Letter from member's Doctor
- Letter and plan from ComForCare, Home Health Care provider

Action requested:

- Motion to approve extension of Home Health Care Services for member Deloy Little as requested

OR

- Motion to deny extension of Home Health Care Services for member Deloy Little

OR

- Motion stating other direction of the Board