



LEOFF DISABILITY BOARD AGENDA
Wednesday, September 26, 2018 at 1:00 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. RETIREE REQUEST FOR HOME HEALTH CARE SERVICES**
- V. CLOSED SESSION**
- VI. OTHER BUSINESS**
 - A. Decision Regarding Retiree Request Discussed During Closed Session
- VII. ADJOURNMENT**

Agenda Item II

Approval of the Minutes

Discussion:

The minutes from the June 6, 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 June 6, 2018 meeting.

IF CHANGES REQUESTED:

- Motion to approve the minutes from the June 6, 2018 meeting with the discussed changes.



LEOFF DISABILITY BOARD MEETING MINUTES - Draft

Wednesday, June 6, 2018, 1:00 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

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

Excused: Bob Rhode

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 1:03 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to approve the meeting minutes of May 9, 2018. The motion carried unanimously.

III. RECONSIDERATION OF DENIAL OF SERVICES

Administrative Services Director Gorsuch informed the Board that the City received a request for reconsideration from Deloy Little's family regarding the decision that was made by the Board during the May 9, 2018 meeting.

Gorsuch explained the closed session process and City Attorney MacPherson clarified the Board's motion from the May 9, 2018 meeting.

IV. CLOSED SESSION

Chair Smith stated that the Board will be going into a closed session to discuss a Quasi-Judicial matter. The Board went into a closed session at 1:05 p.m.

Laryn Arvidson and Monica Wilkins, daughters of Deloy Little, addressed the Board regarding the reconsideration of the denial of services.

Chair Smith excused the Little family from the closed session at 1:09 p.m.

The meeting reconvened at 1:37 p.m.

V. OTHER BUSINESS

A. Appeal of Retiree Coverage Request

MacPherson stated that the record was supplemented with materials provided by the family and will be entered into the record and noted as an exhibit for this reconsideration hearing.

It was moved by Council Member Chaney, seconded by Vice-Chair Durgin, to grant the request for reconsideration of services to 24 hours for Deloy Little through October 15, 2018. The motion carried unanimously.

MacPherson spoke on behalf of the Board and thanked the family for the additional information provided. He explained the Board's dilemma to the family regarding the need to establish the medical necessity of the request and provided the family with information regarding the Board rules in relation to nursing home confinement and potential options to consider in the future.

Findings will need to be issued to the family regarding the Board's decision.

MacPherson also provided additional information regarding the Camas LEOFF Disability Board Rules and Procedures as outlined in the manual.

VI. ADJOURNMENT

The meeting adjourned at 1:46 p.m.

Agenda Item III

Claims Summary Report

Discussion:

A summary of all reimbursement requests processed from April 1, 2018 through September 30, 2018 are included for review in the attached spreadsheet. The total amount of reimbursements is \$146,392.40.

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	YTD Total
Medicare Premiums			\$ 4,764.90			\$ 4,764.90			\$ 4,764.90	\$ 14,294.70
Rx/Office Visits/Co-pays		\$ 213.84	\$ 125.00	\$ 441.63		\$ 351.62	\$ 224.03	\$ 653.30	\$ 489.70	\$ 2,499.12
Dental Care (Verde)		\$ 498.00	\$ 1,817.00	\$ 1,711.00	\$ 231.00		\$ 324.00	\$ 1,548.00	\$ 731.00	\$ 6,860.00
Eye Care		\$ 180.00					\$ 332.00			\$ 512.00
Hearing Aids								\$ 322.00		\$ 322.00
Medical Equipment						\$ 71.02				\$ 71.02
Assisted Living (pre-approved)		\$ 5,097.50	\$ 5,097.50	\$ 5,489.50	\$ 5,753.12	\$ 5,489.50	\$ 5,596.98	\$ 5,585.75	\$ 5,585.75	\$ 43,695.60
In Home Care (pre-approved)		\$17,405.75	\$11,200.00	\$ 5,600.00	\$16,997.95	\$11,250.00	\$14,631.25	\$ 22,177.50	\$ 25,275.00	\$ 124,537.45
Miscellaneous		\$ 70.00								\$ 70.00
Total	\$ -	\$23,465.09	\$23,004.40	\$13,242.13	\$22,982.07	\$21,927.04	\$21,108.26	\$ 30,286.55	\$ 36,846.35	\$ 192,861.89

\$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 IV

Retiree Request for Home Health Care Services

Discussion:

We received a request from Deloy Little's family for home health care services.

The documentation submitted will be distributed during the closed session.

Action requested:

- None – informational only

Agenda Item V

Closed Session

The Board will be going into a closed session to discuss a Quasi-Judicial matter.

Agenda Item VI

A. Decision Regarding Retiree Request Discussed During Closed Session

Discussion:

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

- Letter from Deloy Little's family dated September 4, 2018
- Second letter from Deloy Little's family dated September 4, 2018
- Home health care services application from Deloy Little's family dated August 27, 2018
- Letter from Deloy Little's physician dated August 30, 2018
- Home health care services application from Deloy Little's physician dated August 30, 2018
- Letter from Deloy Little's family to Deloy's physician dated August 24, 2018
- Home health provider information form from ComForCare Home Care dated August 21, 2018
- ComForCare Home Care caregiver plan instructions and plan dated August 22, 2018
- ComForCare Home Care license

Action requested:

- Motion to grant the request for home health care services for Deloy Little
- OR
- Motion to deny the request for home health care services for Deloy Little