

**Longview LEOFF Disability Board
Special Meeting Minutes
September 2, 2020**

VIRTUAL MEETING VIA ZOOM

This special virtual meeting of the Longview LEOFF Disability Board was called to order by Chairman Don Barnd at 8:31 a.m. on Wednesday, September 2, 2020, via a Zoom teleconference.

Roll Call

Present: Chet Makinster, City Council Representative
Christine Schott, City Council Representative
Don Barnd, Police Department Representative

Absent/Excused: Bob Steele, Member-at-large
Jim Morkert, Fire Department Representative

Also Present: Kaylee Cody, Board Secretary
Jim McNamara, City Attorney

Approval of Agenda

A motion was made by Chet Makinster, seconded by Christine Schott, to approve the agenda. The motion passed unanimously.

Approval of Minutes

A motion was made by Chet Makinster, seconded by Christine Schott, to approve the July 9th special meeting minutes. The motion passed unanimously.

JULY AND AUGUST MEDICAL BILLS (Regular)

Member	Dental	Regular
R5 (APPROVED)	\$0.00	\$1,600.00
R10 (PREAPPROVED 7/9)	\$0.00	\$6,900
R16 (APPROVED)	\$0.00	\$428.76
R20	\$0.00	\$30,460.00
R26 (APPROVED)	\$0.00	\$3,472.73
R26	\$577.50	\$0.00
R35 (APPROVED)	\$0.00	\$323.22
R37	\$0.00	\$186.53
R56	\$0.00	\$38.00
R58	\$0.00	\$627.94
R61	\$1,006.60	\$0.00
R63	\$0.00	\$187.75
Total	\$1,584.10	\$44,224.93

MEDICARE PART "B" PREMIUMS FOR SEPTEMBER

Medicare	Amount
R1	2020 RATE \$144.60
R2	2020 RATE \$144.60
R3	2020 RATE \$144.60
R4	2020 RATE \$214.60
R5	2020 RATE \$214.60
R6	2020 RATE \$144.60
R7	2020 RATE \$144.60
R8	2020 RATE \$144.60
R9	2020 RATE \$144.60
R10	2020 RATE \$532.70
R11	2020 RATE \$144.60
R12	2020 RATE \$532.70
R13	2020 RATE \$144.60
R14	2020 RATE \$144.60
R15	2020 RATE \$144.60
R16	2020 RATE \$144.60
R17	2020 RATE \$144.60
R18	2020 RATE \$144.60
R19	2020 RATE \$144.60
R20	2020 RATE \$144.60
R21	OUTDATED RATE \$134.00

R22	2020 RATE \$144.60
R23	2020 RATE \$144.60
R24	2020 RATE \$144.60
R25	OUTDATED RATE \$134.00
R26	2020 RATE \$144.60
R27	2020 RATE \$144.60
R28	OUTDATED RATE \$134.00
R29	2020 RATE \$144.60
R30	2020 RATE \$140.60
R31	2020 RATE \$115.60
R33	2020 RATE \$135.60
R34	OUTDATED RATE \$105.00
R35	2020 RATE \$144.60
R36	2020 RATE \$144.60
R37	OUTDATED RATE \$129.00
R38	OUTDATED RATE \$121.50
R39	2020 RATE \$144.60
R40	2020 RATE \$136.60
R41	2020 RATE \$144.60
R42	2020 RATE \$111.60
R43	2020 RATE \$124.60
R44	OUTDATED RATE \$117.50
R46	2020 RATE \$214.60
R47	2020 RATE \$144.60
R48	PAYS QUARTERLY \$0.00
R49	2020 RATE \$144.60
R50	OUTDATED RATE \$109.00
R51	2020 RATE \$214.60
R53	PAYS QUARTERLY \$0.00
R54	OUTDATED RATE \$135.50
R55	OUTDATED RATE \$189.60
R56	2020 RATE \$123.60
R57	2020 RATE \$117.60
R58	2020 RATE \$144.60
R59	2020 RATE \$120.60
R60	2020 RATE \$141.60
R61	2020 RATE \$123.50
R63	2020 RATE \$128.60
R64	2020 RATE \$144.60
Total	\$9,091.00

R5, R16, & R26 REIMBURSEMENT REQUESTS

A motion was made by Chet Makinster, seconded by Christine Schott, to approve the reimbursement requests of R5, R16 & R26. The motion carried unanimously.

R35 REIMBURSEMENT REQUEST- CPAP CLEANER

A motion was made by Chet Makinster, seconded by Christine Schott, to approve R35's request for reimbursement of the cost of a CPAP cleaning machine. The motion carried unanimously.

Payment of bills

It was moved by Chet Makinster, seconded by Christine Schott, to approve the bills as presented, reasonable and medically necessary. Upon a vote duly held, the motion passed unanimously.

Adjournment

A motion was made by Chet Makinster, seconded by Christine Schott, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:45 a.m. The next meeting of the board is September 30th, 2020.

LONGVIEW LEOFF DISABILITY BOARD

Kaylee Cody, Board Secretary

Don Barnd, Chairman