City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

LEOFF-1
Disability Board

Minutes

Wednesday, January 25, 2023 | **8:30 AM** | **2nd Floor, City Hall, Small Conference Room**

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1 CALL TO ORDER

Chairman Don Barnd called the meeting to order at 8:30 a.m.

2 FLAG SALUTE

The flag salute was recited.

3 ROLL CALL

Present: Don Barnd, Police Department Representative
Jim Morkert, Fire Department Representative
Mike Wallin, City Council Representative
MaryAlice Wallis, City Council Representative Alternate

Absent: Ruth Kendall, City Council Representative

Also Present: Tiffany Ostreim, Board Secretary
Dana Beck, Payroll Specialist
Jim McNamara, City Attorney
Amity "Spring" Farmer, applicant for open Member-at-large position

4 AGENDA APPROVAL

A motion was made by Member Wallin, seconded by Member Morkert to approve the agenda as presented. The motion carried unanimously.

5 PUBLIC COMMENT

None.

6 APPROVAL OF MINUTES

22-000777 November 30, 2022 Regular Meeting

A motion was made by Member Morkert, seconded by Member Wallin to approve the minutes of November 30, 2022. The motion carried unanimously.

7 MEDICAL REIMBURSEMENT REQUESTS

23-000828 R-08 Approval Replacement of Hearing Aids

A motion was made by Member Wallin, seconded by Member Morkert to approve R-08 reimbursement of replacement hearing aids. The motion carried unanimously.

23-000829 R-61 Medically Necessary Form Requirement

A motion was made by Member Wallin, seconded by Member Morkert to approve R-61 dental reimbursement pending receiving the proper medically necessary form. The motion carried unanimously.

23-000830 R-61 Over 6 Month Reimbursements

Board rules and regulations state medical claims shall be submitted to the Board within six months (180 days) following the original billing for services. Claims submitted after that period of time may be denied.

A motion was made by Member Wallin, seconded by Member Morkert to deny R-61 reimbursement requests over 6 months. The motion carried unanimously.

8 APPROVAL OF BILLS

23-000825 December 2022 Medical Bills (Regular)

A motion was made by Member Wallin, seconded by Member Morkert to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

23-000826 Decemer 2022 Medicare B Reimbursement

A motion was made by Member Morkert, seconded by Member Wallin to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

23-000824 January 2023 Medical Bills (Regular)

A motion was made by Member Morkert, seconded by Member Wallin to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

23-000827 January 2023 Medicare B Reimbursement

A motion was made by Member Morkert, seconded by Member Wallin to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

9 CITIZEN AT LARGE POSITION

23-000805 Review Volunteer Application - Member At Large Position

The Member-at-Large position is open.
Member Morkert presented an application from Chet Makinster. Makinster served on the City Council for 12 years and served on the LEOFF-1 Board during that time.
Amity "Spring" Farmer applied and introduced herself and explained her credentials. Explained the different levels of care and the amount payable based on that need.
The Board expressed assisted living is a constant struggle.

A motion was made by Member Wallin, seconded by Member Morkert to hold over the appointment of the Member at Large open position until the next regular meeting. The motion carried with Alternate Member Wallis opposed.

10 NEW BUSINESS

23-000831 Discussion Regarding Reimbursements

Board rules and regulations state medical claims shall be submitted to the Board within six months (180 days) following the original billing for services. Claims submitted after that period of time may be denied. Any objections will be brought to the Board.

Must have documentation from physician that non-prescription medication is required and medically necessary; supplements are not prescriptions.

A reminder of the policy will be distributed to members.

11 CONTINUED BUSINESS

22-000778 Update Long-Term Care Form
Update regarding presentation of resources/policies from other jurisdictions for review regarding the reimbursement of hearing aids and eyeglasses.
The updates will continue to be studied and brought forward at a later date.
The Chairman encouraged members and staff to attend LEOFF-1 training as available.

12 ADJOURNMENT

With no further business to discuss, a motion was made by Member Wallin seconded by Member Morkert to adjourn the meeting. Upon a vote duly held, and unanimously passed, Chairman Barnd adjourned the meeting at 9:10 a.m.

Next Meeting
The next regular meeting of the LEOFF-1 Board is scheduled for February 22, 2023 at 8:30 a.m.

_____ _____
Don Barnd, Chairman *Tiffany Ostreim, Board Secretary*