



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, April 26, 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.

To attend the meeting virtually use the link or information below:

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Meeting ID: 269 837 824 466

Passcode: 998pKy

Or call in (audio only)

+1 213-631-2692

Phone Conference ID: 315 649 02#

1 **CALL TO ORDER**

Chairperson Kendall 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
Ruth Kendall, City Council Representative
Mike Wallin, City Council Representative
Chet Makinster, Member-at-large (on-line)*

*Also Present: Tiffany Ostreim, Board Secretary
Dana Beck, Payroll Specialist
Jim McNamara, City Attorney
Kris Swanson, City Manager*

4 **AGENDA APPROVAL**

No changes to the agenda.

5 **PUBLIC COMMENT**

None.

6 **OLD BUSINESS**

23-001100 R-37 Long Term Care - Canterbury Reimbursement

Motion was made by Member Wallin, seconded by Member Morkert to determine and approve R-37 for reimbursement for Canterbury LTC for February, March and April in the amount of \$18,882.92 based on the forms for medical necessity and approve reimbursement for monthly charges from Canterbury for LTC in the amount of \$6,800. The motion carried unanimously.

7 APPROVAL OF MINUTES

23-001036 March 29, 2023 Regular Meeting Minutes

A motion was made by Member Barnd, seconded by Member Morkert to approve the minutes of March 29, 2023. The motion carried with Chairman Kendall abstaining.

8 MEDICAL REIMBURSEMENT REQUESTS

23-001101 R-14 Cataract Surgery Memo

A motion was made by Member Morkert, seconded by Member Barnd to determine and approve R-14 for reimbursement for cataract surgery. The motion carried unanimously.

23-001102 R-08 Eyeglass Frames Memo

A motion was made by Member Morkert, seconded by Member Wallin to determine and approve R-08 for reimbursement for eyeglass frames in the amount of \$200 as allowed in the policy. The motion carried unanimously.

9 APPROVAL OF BILLS

23-001037 April 2023 Medical Bills (Regular) - Total \$29,412.93

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

23-001038 April 2023 Medicare B Reimbursement - Total \$8,761.00

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

10 NEW BUSINESS

23-001103 City of Longview Procedures and Guidelines for Individual, Organizational Volunteer Workers, and Commissions, Boards, and Committees

City of Longview Procedures and Guidelines were presented to the Board. OPMA requires all members of governing bodies to complete OPMA training within 90 days of taking the oath of office or assuming duties.

23-001105 Interest in Humana presentation and BAC Advocacy Program with Gallagher Benefit Advocates.

Corey Balkan, Area Vice President with Gallagher would like to host a Humana presentation with the LEOFF Board to help everyone understand the plan, how it works, what is covered (i.e. the intention of zero out of pocket expenses when running through the plan for covered benefits).

Board discussed the issues with Humana insurance. The consensus of the Board was to have an in-person meeting with Corey Balkan for a Humana presentation and an update on the BAC advocacy program.

11 CONTINUED BUSINESS

23-001039 Update of Long-Term Care Form

Update of resources/policies from other jurisdictions for review regarding the reimbursement of hearing aids and eyeglasses

Long-term care varies greatly based on the individual's needs. Each request has to be looked at individually. Clerk will continue to revise the LTC Form and bring it back to the Board for approval.

The policy pays for eyeglass lenses. Clerk will continue to review other jurisdictions' resources and policies for reimbursement of frames.

Hearing aid prices vary greatly based on location purchased and type. Clerk will continue to review other jurisdictions' resources and policies for reimbursement of hearing aids.

12 ADJOURNMENT

With no further business to discuss, and a vote duly held and unanimously passed, Chairman Kendall adjourned the meeting at 9:15 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for May 31, 2023 at 8:30 a.m.

Ruth Kendall, Chairperson

Tiffany Ostreim, Board Secretary