



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, July 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:

Click here to join the meeting

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 8:33 a.m.

2 **FLAG SALUTE**

The flag salute was recited.

3 **ROLL CALL**

Present: Don Barnd, Police Retiree Representative

Jim Morkert, Fire Retiree Representative

Ruth Kendall, City Council Representative

Mike Wallin, City Council Representative

Absent: Chet Makinster, Member-at-large

Also Present: Tiffany Ostreim, Board Secretary

Jim McNamara, City Attorney - via Telephone

Kris Swanson, City Manager

4 **AGENDA APPROVAL**

No changes were made to the Agenda.

5 **PUBLIC COMMENT**

No public comment.

6 **APPROVAL OF MINUTES**

23-001347 June 28, 2023 Regular Meeting Minutes

A motion was made by Member Wallin, seconded by Member Barnd to approve the minutes of June 28, 2023. The motion carried unanimously.

7 OLD BUSINESS

8 MEDICAL REIMBURSEMENT REQUESTS

9 APPROVAL OF BILLS

23-001348 July 2023 Medical Bills (Regular) - Total \$19,355.54

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.

23-001349 July 2023 Medicare B Reimbursement - Total \$8,266.30

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.

10 CONTINUED BUSINESS

**23-001350 Long Term Care Form
Reimbursement of hearing aids**

The Board discussed hearing aids and reviewed policies from City of Olympia, City of Kirkland, Skagit County, City of Vancouver, King County, a local company "Allied Hearing", L & I, Kaiser, and AWC Trust.

Member Wallin offered to reach out to Randy Parr of Allied Hearing for a briefing on standards or categories of hearing aids. Concensus of the Board.

The Board discussed the current Long Term Care Form. Items 8 and 9 are confusing for those completing the form. The Board reviewed forms from the City of Vancouver, City Kirkland and King County. The Board preferred the example from the City of Vancouver, Physician Statement.

A motion was made by Member Barnd to adopt the City of Vancouver, Physician Statement Form.

The Board discussed the process the city follows and any requirements of Unum Life Insurance Company. The Board requested staff obtain the process of the City of Vancouver before adopting.

Member Barnd withdrew his motion.

11 ADJOURNMENT

With no further business to discuss, Chairperson Kendall adjourned the meeting at 9:00 a.m.

Next Meeting

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

Ruth Kendall, Chairperson

Tiffany Ostreim, Board Secretary