



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, August 30, 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 8:34 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

Chet Makinster, Member-at-large

Guest: Randy Parr, Allied Hearing Aid Specialists

Also Present: Tiffany Ostreim, Board Secretary

Kelly Jensen, Deputy City Clerk

Dana Beck, Payroll Specialist

4 **AGENDA APPROVAL**

No changes to the agenda.

5 **PUBLIC COMMENT**

No public comment.

6 **APPROVAL OF MINUTES**

23-001372 July 26, 2023 Regular Meeting Minutes

A motion was made by Member Barnd, seconded by Member Morkert to approve the minutes of July 26, 2023 Regular Meeting. The motion carried unanimously.

7 PRESENTATION

23-001432 Randy Parr, Allied Hearing Aid Specialists

Randy Parr presented an overview of the hearing aid industry. Explained audiograms, pitches, hearing aids features, and prices. Level of need is based on the patient's preferences, not based on the amount of hearing loss.

Board members discussed the presentation.

8 MEDICAL REIMBURSEMENT REQUESTS

23-001433 R-58 Pre-approval for Extraction of Tooth and Replacement Bridge

A motion was made by Member Barnd, seconded by Member Wallin to approve the request. The motion carried unanimously.

9 APPROVAL OF BILLS

23-001430 August 2023 Medical Bills (Regular) - Total \$18,417.27

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

23-001431 August 2023 Medicare B Reimbursement - Total \$8,336.30

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

23-001373 Long Term Care Form

A motion was made by Member Barnd seconded by Member Morkert to adopt the City of Vancouver application request and physician statement for long term care.

11 ADJOURNMENT

A motion was made by Member Barnd, seconded by Member Morkert to adjourn the meeting at 9:30 a.m. The motion carried unanimously.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for September 27, 2023 at 8:30 a.m.

Ruth Kendall, Chairperson

Tiffany Ostreim, Board Secretary