



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, March 27, 2024

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**

Chair Barnd called the meeting to order at 8:33 a.m.

2 **ROLL CALL**

Present: Don Barnd, Police Retiree Representative

Jim Morkert, Fire Retiree Representative

Chet Makinster, Member-at-Large

Kalei LaFave, Alternate City Council Representative

Erik Halvorson, City Council Representative

Excused: MaryAlice Wallis, City Council Representative

Also Present: Tiffany Ostreim, Board Secretary

Dana Beck, Payroll Specialist

Jim Duscha, Interim City Manager

Dana Gigler, City Attorney

3 **CHANGES TO THE AGENDA**

Member Morkert requested New Business - Annual Election of Chairperson and Vice Chairperson be moved to the first order of business. Members concurred.

8 **NEW BUSINESS**

24-00137 Annual Election of Chairperson and Vice Chairperson per Rule 1 - General, Section 9 - Officers

Chair Barnd called for nominations for position of Chairperson.

Member Morkert nominated Member Halvorson to the position of Chairperson. There were no other nominations. Nominations were closed. Member Halvorson was unanimously elected Chair for the period of March 2024 - March 2025.

Chair Halvorson called for nominations for position of Vice Chairperson. Member Morkert nominated Member Wallis to the position of Vice Chairperson. There were no other nominations. Nominations were closed. Member Wallis was unanimously elected Vice Chairperson for the period of March 2024 - March 2025.

4 PUBLIC COMMENT

None.

5 APPROVAL OF MINUTES

24-00119 February 28, 2024 Regular Meeting Minutes

A motion was made by Member Barnd, seconded by Member Morkert to approve the February 28, 2024 Regular Meeting Minutes. The motion carried unanimously.

6 MEDICAL REIMBURSEMENT REQUESTS

24-00298 R-22 Request for pre-approval of Long-Term Care (LTC) facility cost and reimbursement of LTC in-home care received since September, 2023.

The Board discussed the request for long-term care facility reimbursement and long-term in-home care reimbursement.

A motion was made by Member Morkert, seconded by Member Makinster to reimburse for in-home care, from September of 2023 to December, 2023 in the total amount of \$3,993 as reasonable and medically necessary. The motion carried unanimously.

UNUM verbally denied long-term care costs. The family is in the process of getting another evaluation and resubmitting to UNUM.

A motion was made by Member Makinster, seconded by Member Morkert to reimburse for long term care costs in the amount of \$17,358 and establish an agreement with the family that provides if UNUM approves the claim for LTC, the family will reimburse the city the amount approved. The motion carried unanimously.

AMENDMENT - UNUM approved long-term care coverage. The city did not pay out \$17,358.

7 APPROVAL OF BILLS

24-00113 March 2024 Medicare B Reimbursement - Total \$8,580.

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

24-00114 March 2024 Medical Bills (Regular) - Total \$41,608.51 AMENDMENT - Total \$24,250.51

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

9 ADJOURNMENT

With no further business to discuss, Chair Halvorson adjourned the meeting at 9:06 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, April 24, 2024 at 8:30 a.m.

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary

