



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, May 29, 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 Halvorson called the meeting to order at 8:30 a.m.

2 **ROLL CALL**

Present: Don Barnd, Police Retiree Representative

Jim Morkert, Fire Retiree Representative

Chet Makinster, Member-at-Large

MaryAlice Wallis, City Council Representative

Erik Halvorson, City Council Representative

Also Present: Tiffany Ostreim, Board Secretary

Dana Beck, Payroll Specialist

Jim Duscha, Interim City Manager

3 **CHANGES TO THE AGENDA**

4 **PUBLIC COMMENT**

None

5 **APPROVAL OF MINUTES**

24-00123 April 24, 2024 Regular Meeting Minutes

A motion was made by Member Wallis, seconded by Member Makinster to approve the minutes of April 24, 2024. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

7 APPROVAL OF BILLS

24-00124 May 2024 Medicare B Reimbursement - Total \$8,133.60

A motion was made by Member Barnd, seconded by Member Morkert to approve the bills as presented, reasonable, and medically necessary. The Board discussed LEOFF 1 members' Medicare premiums. The motion carried unanimously.

24-00125 May 2024 Medical Bills (Regular) - Total \$11,214.23

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

8 NEW BUSINESS

24-00505 NOTIFICATION OF R-38 HOURLY RATE INCREASE

Beck notified the Board of a rate increase for in-home care for R-38.

A motion was made by Member Brand, seconded by Member Morkert to approve the increase. The motion carried unanimously.

The Board discussed long-term care.

9 ADJOURNMENT

With no further business to discuss, Chair Halvorson adjourned the meeting at 8:46 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, June 26, 2024 at 8:30 a.m.

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary