



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, July 31, 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

Erik Halvorson, City Council Representative

Absent/Excused: MaryAlice Wallis, 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**

24-00544 June 26, 2024 Regular Meeting

A motion was made by Member Barnd, seconded by Member Morkert to approve the June 26, 2024 Regular Meeting Minutes. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

24-00695 Request for Pre-approval of Hearing Aid Expenses

A motion was made by Member Morkert, seconded by Member Barnd, to approve the request for hearing aid expenses. The motion carried unanimously.

7 APPROVAL OF BILLS

Dana Beck gave an update on medical bills for R-16. A meeting is scheduled with Corey Balkan, Gallagher Benefit Services. Remaining bills include doctor and hospital.

A motion was made by Member Barnd, seconded by Member Morkert to approve the July 2024 Medicare B, July 2024 Medical and Corrected June 224 Medical bills as presented, reasonable, and medically necessary. The motion carried unanimously.

24-00545 July 2024 Medicare B Reimbursement - Total \$8,143.40

24-00546 July 2024 Medical Bills (Regular) - Total \$11,858.40

24-00667 Corrected June 2024 Medical Bills (Regular) - Total \$26,157.22
Previously reported - Total \$27,360.61

8 NEW BUSINESS

24-00696 Renewal of Delta Dental of Washington effective September

Information only. Rates are increasing 4.5%.

9 ADJOURNMENT

With no further business to discuss, Chair Halvorson adjourned the meeting at 8:37 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, August 28, 2024 at 8:30 a.m.

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary