



**LEOFF Disability Board Meeting Agenda  
Tuesday, October 17, 2023, 11:00 AM  
Council Chambers, 616 NE 4th AVE**

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)*

**To Participate Remotely:**

**OPTION 1 -**

1. Go to [www.zoom.us](https://www.zoom.us) and download the app or click "Join A Meeting" and use Meeting ID – 815 9591 2627
2. Or, from any device click <https://us06web.zoom.us/j/83942318684>

**OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5257 and enter meeting ID# 839 4231 8684

**For Public Comment:**

1. Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"

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**SPECIAL MEETING**

**CALL TO ORDER**

**PUBLIC COMMENTS**

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

**APPROVAL OF THE MINUTES**

**CLAIMS SUMMARY REPORT**

**OTHER BUSINESS**

**CLOSE OF MEETING**



## **Staff Report**

### **SUMMARY:**

Minutes should be reviewed and approved as-is or with necessary changes/edits.

### **ACTION REQUESTED:**

Motion to approve the minutes from the July 18, 2023, meeting.

### **IF CHANGES REQUESTED:**

Motion to approve the minutes from the July 18, 2023, meeting with the discussed changes.



**LEOFF Disability Board Meeting Minutes - draft  
Tuesday, July 18, 11:00 AM  
Council Chambers, 616 NE 4th AVE**

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*NOTE: Please see the published agenda packet for item attachments.*

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**SPECIAL MEETING**

**Present:** Robert Rhode, Marilyn Boerke, John Nohr, and Joan Durgin

**Absent:** Paul Berg

**Staff:** Heidi Bealer, Jennifer Gorsuch, Sydney Baker, and Shawn MacPherson

**CALL TO ORDER**

Council Member Nohr called the meeting to order at 11:01am.

**PUBLIC COMMENTS**

No one from the public wished to speak.

**APPROVAL OF THE MINUTES**

**It was moved by Joan Durgin, and seconded, to approve the meeting minutes of April 14, 2023. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2023, through June 30, 2023, in the amount of \$9,254.80, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

**It was moved by Council Member Boerke, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.**

**OTHER BUSINESS**

Administrative Services Director Gorsuch provided a follow up on the inquiry from the November 16, 2022, board meeting, regarding changing the current dental benefit level. Per legal counsel, the board may adopt higher standards if inclined to do so. Director Gorsuch presented research data of other LEOFF Disability Board rules to compare coverage for dental benefits. Gorsuch responded to questions from the Board. No motion was made to amend the current dental benefit level.

Director Gorsuch presented and discussed an ordinance change for the terms of office for the Chair and Vice Chair to two years, from the current one-year term. The ordinance will be placed on a future Council meeting for approval.

**It was moved by Council Member Boerke, and seconded, to approve the ordinance change for the terms office as presented for the Chair and Vice Chair. The motion carried unanimously.**

#### **CLOSE OF MEETING**

The meeting closed at 11:14am.



## **Staff Report**

### **SUMMARY:**

A summary of all reimbursement requests processed from July 1, 2023 – September 30, 2023, are included for review in the attached spreadsheet. The total amount of reimbursements is \$16,614.90.

These reimbursement requests were authorized by the Administrative Services Director, as outlined in the delegation of authority given by the Board.

The documentation submitted will be available at this meeting for review or in the event of questions from the Board.

### **ACTION REQUESTED:**

Motion to approve the City of Camas LEOFF Disability Board reimbursements as presented.

2023													
Expense Type	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD Total
Medicare Premiums			\$ 5,605.30			\$ 5,605.30			\$ 5,605.30				\$ 16,815.90
Rx/Office Visits/Co-pays		\$ 53.00	\$ 55.00		\$ 478.58	\$ 384.92	\$ 566.04	\$ 150.00	\$ 564.56				\$ 2,252.10
Dental Care (Verde)	\$ 328.00	\$ 548.00	\$ 842.00	\$ 486.00	\$ 800.00	\$ 1,500.00	\$ 100.00	\$ 125.00	\$ 694.00				\$ 5,423.00
Eye Care													\$ -
Hearing Aids		\$ 1,679.97						\$ 5,450.00					\$ 7,129.97
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)							\$ 2,720.00	\$ 640.00					\$ 3,360.00
Miscellaneous		\$ 184.80	\$ 50.00										\$ 234.80
Total	\$ 328.00	\$ 2,465.77	\$ 6,552.30	\$ 486.00	\$ 1,278.58	\$ 7,490.22	\$ 3,386.04	\$ 6,365.00	\$ 6,863.86	\$ -	\$ -		\$ 35,215.77
	\$		9,018.07	\$		9,254.80	\$		16,614.90	\$		-	

- Descriptions**
- Medicare Part B
  - Rx/Office Visits/Co-pays
  - Dental (FI. Last name)
  - Eye Care
  - Hearing Aid
  - Med. Equip.
  - Assisted Living (FI. Last name, Month Year)
  - Home Health Services (FI. Last name)
  - Misc. Medical Expenses

**Police 613.00.521.201.21 (8 participants)**

**Fire 613.00.522.215.21 (2 participants)**

- 1st Quarter
- 2nd Quarter
- 3rd Quarter
- 4th Quarter