



**LEOFF Disability Board Meeting Agenda
Wednesday, November 16, 2022, 12:00 PM
Council Chambers, 616 NE 4th AVE**

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 and download the app or click "Join A Meeting" and use Meeting ID – 863 5504 0200
2. Or, from any device click <https://us06web.zoom.us/j/86355040200>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 872 5175 9909

For Public Comment:

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

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 19, 2022, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the July 19, 2022, meeting with the discussed changes.



**LEOFF Disability Board Meeting Minutes - draft
Tuesday, July 19, 2022, 10:30 AM
Council Chambers, 616 NE 4th AVE**

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

SPECIAL MEETING

Present: Paul Berg, Marilyn Boerke, Don Chaney, Joan Durgin and Robert Rhode

Staff: Heidi Bealer, Leisha Copsey, Jennifer Gorsuch, Shawn MacPherson, and Heather Rowley

CALL TO ORDER

Chair Durgin called the meeting to order at 10:32 a.m.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF THE MINUTES

It was moved by Council Member Chaney, and seconded, to approve the meeting minutes of February 19, 2020. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2020, through June 30, 2022, in the amount of \$98,528.15, 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.

ELECTION OF CHAIR AND VICE CHAIR

It was moved by Council Member Chaney, and seconded, to nominate Joan Durgin to retain the position she currently holds as Chair. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, to nominate Robert Rhode to Vice-Chair. The motion carried unanimously.

CLOSE OF MEETING

The meeting closed at 10:39 a.m.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from July 1, 2022, through September 30, 2022, are included for review in the attached spreadsheet. The total amount of reimbursements is \$1959.86.

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.

2022

Expense Type	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	YTD Total
Medicare Premiums			\$ 6,154.80			\$ 6,154.80							\$ 12,309.60
Rx/Office Visits/Co-pays		\$ 397.27	\$ 30.00	\$ 103.00	\$ 15.00	\$ 616.28		\$ 315.46	\$ 285.40				\$ 1,762.41
Dental Care (Verde)				\$ 2,360.00	\$ 183.85	\$ 3,155.00	\$ 93.00	\$ 798.00	\$ 468.00	\$ 635.00			\$ 7,692.85
Eye Care					\$ 289.98					\$ 225.00			\$ 514.98
Hearing Aids			\$ 4,400.00	\$ 1,399.99									\$ 5,799.99
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)													\$ -
Miscellaneous										\$ 108.40			\$ 108.40
Total	\$ -	\$ 397.27	\$ 10,584.80	\$ 3,862.99	\$ 488.83	\$ 9,926.08	\$ 93.00	\$ 1,113.46	\$ 753.40	\$ 968.40	\$ -	\$ -	\$ 28,188.23
			\$ 10,982.07	\$		\$ 14,277.90	\$		\$ 1,959.86	\$		\$ 968.40	

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

Feb 7 = \$397.27 (Rhode \$58 & P. Pearce - \$339.37 includes 251.60 for 2021)
 June = \$618 (R. Golladay \$218 & P. Pearce \$400 for 2021)

Police 613.00.521.201.21 (8 participants)

Fire 613.00.522.215.21 (2 participants)

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