



**LEOFF Disability Board Meeting Agenda
Friday, February 9, 2024, 11:30 AM
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 – 525 5488 3647
2. Or, from any device click <https://us06web.zoom.us/j/82554883647>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 525 5488 3647

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

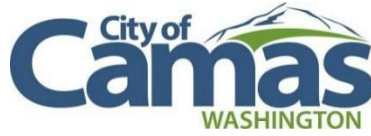
CLAIMS SUMMARY REPORT

CLOSED SESSION

OTHER BUSINESS

A. Discussion and Decision Related to Retiree Request

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 October 17, 2023, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the October 17, 2023, meeting with the discussed changes.



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

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

SPECIAL MEETING

Present: Robert Rhode, Marilyn Boerke, and Joan Durgin

Absent: Paul Berg, John Nohr

Staff: Heidi Steffensen, Jennifer Gorsuch, Sydney Baker, and Shawn MacPherson

CALL TO ORDER

Vice Chair Durgin called the meeting to order at 11:05am.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF THE MINUTES

It was moved by Council Member Boerke, and seconded, to approve the meeting minutes of July 18, 2023. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from July 1, 2023, through September 30, 2023, in the amount of \$16,614.90, 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 Board Member Rhode, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.

CLOSE OF MEETING

The meeting closed at 11:09am.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from October 1, 2023 – December 31, 2023, are included for review in the attached spreadsheet. The total amount of reimbursements is \$8081.53.

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			\$ 5,605.30	\$ 22,421.20
Rx/Office Visits/Co-pays		\$ 53.00	\$ 55.00		\$ 478.58	\$ 384.92	\$ 566.04	\$ 150.00	\$ 564.56	\$ 213.96	\$ 937.36	\$ 573.91	\$ 3,977.33
Dental Care (Verde)	\$ 328.00	\$ 548.00	\$ 842.00	\$ 486.00	\$ 800.00	\$ 1,500.00	\$ 100.00	\$ 125.00	\$ 694.00			\$ 319.00	\$ 5,742.00
Eye Care										\$ 382.00			\$ 382.00
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									\$ 50.00	\$ 284.80
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	\$ 595.96	\$ 937.36	\$ 6,548.21	\$ 43,297.30
	\$		9,018.07	\$		9,254.80	\$		16,614.90	\$		8,081.53	

Descriptions

Medicare Part B

Rx/Office Visits/Co-pays

Dental (Fl. Last name)

Eye Care

Hearing Aid

Med. Equip.

Assisted Living (Fl. Last name, Month Year)

Home Health Services (Fl. Last name)

Misc. Medical Expenses

NOTE: Dec 2023 there was a duplicate invoice entry for Verde of \$194.00. Verde applied the second payment of \$194.00 to a current invoice totaling \$125.00. There will be a credit of \$69.00

12/02/2023 - Rhode, Robert \$194.00 (duplicte payment)

12/20/2023 - Thrasher, Ralph \$125.00

Police 613.00.521.201.21 (8 participan ts)

Fire 613.00.522.215.21 (2 participants)

1st Quarter

2nd Quarter

3rd Quarter

4th Quarter