



**LEOFF Disability Board Meeting Agenda
Friday, April 19, 2024, 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 – 852 6723 8351
2. Or, from any device click <https://us06web.zoom.us/j/85267238351>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 852 6723 8351

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 February 9, 2024, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the February 9, 2024, meeting with the discussed changes.



**LEOFF Disability Board Meeting Minutes - draft
Friday, February 9, 2024, 11:30 AM
Council Chambers, 616 NE 4th AVE**

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

SPECIAL MEETING

Present: Don Chaney, Marilyn Boerke, John Nohr, Joan Durgin

Absent: Paul Berg

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

CALL TO ORDER

Chair Nohr called the meeting to order at 11:33am.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF THE MINUTES

It was moved by Vice Chair Durgin, and seconded, to approve the meeting minutes of October 17, 2023. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from October 1, 2023, through December 31, 2023, in the amount of \$8081.53, 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.

CLOSED SESSION

Chair Nohr stated that the Board will be going into a closed session to discuss a Quasi-Judicial matter. The Board went into a closed session at 11:36am.

The meeting reconvened at 11:46am.

OTHER BUSINESS

A. Discussion and Decision Related to Retiree Request

It was moved by Council Member Boerke, and seconded, to approve the retiree request to provide home health care services subject to semi-annual review, per policy.

CLOSE OF MEETING

The meeting closed at 11:48am.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from January 1, 2023 – March 31, 2024, are included for review in the attached spreadsheet. The total amount of reimbursements is \$15,809.27.

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			\$ 956.30										\$ 956.30
Rx/Office Visits/Co-pays		\$ 1,032.98	\$ 174.99										\$ 1,207.97
Dental Care (Verde)		\$ 586.00	\$ 798.00										\$ 1,384.00
Eye Care			\$ 403.00										\$ 403.00
Hearing Aids													\$ -
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)		\$ 4,581.50	\$ 7,276.50										\$ 11,858.00
Miscellaneous													\$ -
Total	\$ -	\$ 6,200.48	\$ 9,608.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,809.27
	\$ -	\$ 6,200.48	\$ 9,608.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,809.27

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: Note: The 1st quarter 2024 Medicare Reimbursement reflects only one month of payment. There was a discrepancy on the amount, another check was issued for the difference. The check that was issued for the difference will be on the 2nd quarterly report. Also, the remainder retirees that are not listed during this quarter will be on the 2nd quarterly report as well. -CF

Police 6030.00.0000.000.5212000.51000 (8 participants)

Fire 6030.00.0000.000.5221000.521000 (2 participants)

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