



**LEOFF Disability Board Meeting Agenda
Tuesday, December 17, 11:00 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 – 824 6194 5619
2. Or, from any device click <https://us06web.zoom.us/j/82461945619>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 824 6194 5619

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

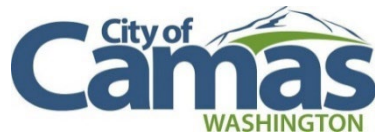
CLAIMS SUMMARY REPORT

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 August 23, 2024, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the August 23, 2024, meeting with the discussed changes.



**LEOFF Disability Board Meeting Minutes - draft
Wednesday, August 21, 2024, 9:30 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, Alicia Stevens, and Shawn MacPherson

CALL TO ORDER

Chair Nohr called the meeting to order at 9:30am.

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 April 19, 2024. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2024, through July 31, 2024, in the amount of \$42,107.93 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 Vice Chair Durgin, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements. The motion carried unanimously.

CLOSE OF MEETING

The meeting closed at 9:34am.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from July 1, 2024 – September 30, 2024, are included for review in the attached spreadsheet. The total amount of reimbursements is \$26,173.86.

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.

2024

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	\$ 5,681.20		\$ 6,637.50		\$ 174.70	\$ 5,589.30				\$ 19,039.00
Rx/Office Visits/Co-pays		\$ 1,032.98	\$ 174.99	\$ 646.50	\$ 879.68		\$ 1,589.26	\$ 38.00	\$ 680.61				\$ 5,042.02
Dental Care (Verde)		\$ 586.00	\$ 798.00	\$ 1,111.00	\$ 1,245.00	\$ 1,660.00	\$ 546.00		\$ 194.00				\$ 6,140.00
Eye Care			\$ 403.00		\$ 338.55								\$ 741.55
Hearing Aids								\$ 1,499.99					\$ 1,499.99
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)		\$ 4,581.50	\$ 7,276.50	\$ 8,662.50	\$ 12,397.00	\$ 2,849.00	\$ 14,899.50	\$ 962.50					\$ 51,628.50
Miscellaneous													\$ -
Total	\$ -	\$ 6,200.48	\$ 9,608.79	\$ 16,101.20	\$ 14,860.23	\$ 11,146.50	\$ 17,034.76	\$ 2,675.19	\$ 6,463.91	\$ -	\$ -	\$ -	\$ 84,091.06
	\$ -	\$ 6,200.48	\$ 15,809.27	\$ 42,107.93	\$ 26,173.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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 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



Closed Session

SUMMARY:

Board members were provided with the following documents during the closed session:

- Home health care services application from retiree and physician dated October 21, 2024.
- Home health provider information form and care plan from Family Resource Home Care dated December 3, 2024

ACTION REQUESTED:

Motion to grant the request for home health care services dated December 3, 2024, as presented effective December 17, 2024 for the retiree

OR

Motion to deny the request for home health care services for the retiree

IF CHANGES REQUESTED:

Motion to approve the request from the retiree with changes (legal counsel will assist).