



# EDMONDS DISABILITY BOARD

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**MEETING NOTICE AND AGENDA**  
City Hall, Third Floor  
121 5<sup>th</sup> Avenue North, Edmonds, WA

**February 7, 2018 @ 9:30 am**  
**Fire Administration Conference Room**

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
  - A. From the 10/31/17 meeting
  - B. From the [November 2017] specially called meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
  - C. For 10/01/2017 – 12/31/2017
  - D. Discussion of need for budget adjustment (2018) to the LEOFF 1 assisted living/long term care BARS
- **REQUESTS FOR REIMBURSEMENT**
  - E. Continued discussion of the Assisted Living/Nursing Care situation from the November 2017 specially called meeting
  - F. Assisted Living/Nursing Care expenses for a current LEOFF 1 member using (additional expenses as part of the monthly bill) - \$682.50 per month
  - G. Additional Assisted Living Care expenses for a current LEOFF 1 member using a CNA on an occasional basis - \$300.00
- **OTHER**
  - H. Discuss Generic Drug Policy Language (carried forward from 10/31 meeting)
  - I. Discuss Hearing Aid Reimbursement Policy 04-06
    - Prior Approval Needed?
    - Documentation Clarification
  - J. WSLEA Conference in Chelan (May 2018)
  - K. Next Board Meeting date (April 2018).