



EDMONDS DISABILITY BOARD

MEETING NOTICE AND AGENDA
City Hall, Third Floor
121 5th Avenue North, Edmonds, WA

SPECIALLY CALLED MEETING
Monday, 3/5/18 @ 9:30 am
Fire Administration Conference Room

- **CALL TO ORDER**
 - **APPROVAL OF MINUTES**
 - A. From the 2/7/18 meeting
 - **REQUESTS FOR REIMBURSEMENT**
 - B. Continued discussion of the Assisted Living/Nursing Care situation from the November 2017 specially called meeting and the 1st quarter, 2018 regularly called meeting (2/7/18)
 - Information on Patient Care Advocates
 - C. Assisted Living/Nursing Care expenses for a current LEOFF 1 member using (additional expenses as part of the monthly bill) - \$682.50 per month
 - **OTHER**
 - D. Further discussion on the Generic Drug Policy Language (carried forward from 10/31 meeting)
 - Additional information gathered by HR staff
 - E. Updated policy on Hearing Aid reimbursements
- Next Board Meeting date (April 2018) – look at dates of availability for scheduling