



# EDMONDS DISABILITY BOARD

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

**REGULARLY CALLED MEETING**  
Thursday, 9/27/18  
Fourtner Room  
10:00 am

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
  - A. From the 7/19/18 meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
  - B. For the period 7/1/18 – 9/20/18
  - C. Discussion of need for budget adjustment (2018) to the LEOFF 1 assisted living/long term care BARS- 3<sup>rd</sup> quarter
- **BUSINESS**
  - D. Re-appointment of Citizen-At-Large Jim Distelhorst to another Board term.
  - E. LEOFF 1 dental & vision plan quote (follow up to the Board's request from the 7/19/18 meeting)
- **POLICY REVIEW**
  - F. Dental Expenses, #02-05
  - G. Eye Glasses or Contact Lenses, #03-02
  - H. Long Term Care Reimbursement Policy (In Home Care and/or Assisted Living Care, Nursing Home Care and/or Adult Family Home Care), #08-11
  - I. Reimbursement of Prescriptions for Male & Female Sexual Dysfunction, #13-17
- **OTHER**
  - Next Board Meeting date (January 2019)