



EDMONDS DISABILITY BOARD

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

REGULARLY CALLED MEETING
Tuesday, 10/29/2019
Fire Admin Conference Room
10:00 am

- **CALL TO ORDER**
- **INFORMATION**
 - Council Appointments are up end of year
- **APPROVAL OF MEETING MINUTES**
 - A. From the 7/29/19 meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - B. For the period 7/1/19 – 9/30/19
- **BUSINESS**
 - C. Review/discussion LEOFF 1 member's prior reimbursement request for the "community fee" billed at move in.
 - D. Review/discussion of LEOFF 1 member's dental expenses that exceed policy amounts. Ongoing \$465 per year and one-time \$1,055.
 - E. Review/discussion of a LEOFF 1 member's request for reimbursement for qualified expenses that were submitted outside the 12-month window.
 - F. Notice of Possible future need for Long-Term-Care services for another Member.
 - G. Notice of Member's Passing
- **OTHER**
 - Next Board Meeting date (January 2020)