



EDMONDS DISABILITY BOARD

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

October 20, 2016 @ 9:30 am

- **CALL TO ORDER**
 - A. Official appointment of Jim Distelhorst as Citizen-At-Large to the Board
- **APPROVAL OF MINUTES**
 - B. From the July 5, 2016 meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - C. (July 1, 2016 up to and including September 30, 2016)
- **REQUEST FOR REIMBURSEMENT CONSIDERATION**
 - D. Ocutech Sightscope Compact 2.2x lense- \$1,069.20
 - E. Viagra - \$1,009.53
 - F. Prescriptions not processed or paid through insurance - \$104.34
- **FURTHER APPEAL OF REQUESTS FOR REIMBURSEMENT**
 - G. Visio S Book - \$1542.50
 - H. AREDS - \$256.48
- **CORRESPONDENCE**
 - I. Letter to the Board from the Retired Firefighters of Washington (Richard Warbrouck)
- **DISCUSSION OF INFORMATION:**
 - J. Review of the Medical Service Expenses and/or Medical Equipment Costs, #11-15
 - K. Medicare Advantage – notification to members who belong to Edmonds Family Medicine Clinic
 - L. Review of Board draft policy regarding the appeals process (attached above)
 - M. Review of letter from the Board to LEOFF 1 retirees
 - N. Copy of Board policies from other jurisdictions for the purposes of policy creation or updates (hearing aid policy, etc.)
 - O. Information for the Board from the Disability Boards Best Practices Conference in Leavenworth, WA (8/24/16)