



EDMONDS DISABILITY BOARD

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

Tuesday, October 22, 2013
8:30 a.m.

- CALL TO ORDER
- APPROVAL OF MINUTES
(July 23, 2013)
- DISCUSS AND APPROVE CLAIMS SUMMARY REPORT
(July 1, 2013 up to and including September 30, 2013)
- DISTRIBUTION OF UPDATED BOARD MEMBERS' TERMS LIST
- DISCUSSION BY THE BOARD OF AN APPOINTMENT OF A CITIZEN-AT-LARGE TO SERVE THE REMAINDER OF FORMER DR. DEMING'S CURRENT TERM
- REVIEW THE FOLLOWING REQUESTS FOR REIMBURSEMENT
Insurance plan annual co-insurance costs (out-of pocket \$1000.00 maximum)
 - Co-insurance for medical services - \$99.00 (from the previous Board meeting)
 - Medical services (eye exam) - \$69.00
 - Medical services (eye exam) - \$97.67
 - Collection fees in the amount of \$149.25
- DISCUSSION OF LEOFF 1 INSURANCE PLAN ANNUAL DEDUCTIBLE & OUT OF POCKET MAXIMUMS' REVIEW/APPROVAL OF REVISED ANNUAL CO-INSURANCE POLICY (\$1000.00 PER CALENDAR YEAR)
- DISABILITY BOARD POLICIES COMPARISON (COMPARATOR CITIES)
- ANNUAL REVIEW OF CURRENT CITY OF EDMONDS' DISABILITY BOARD POLICIES
 - Dental Expenses (002.05)
 - Purchase of Eye Glasses or Contact Lenses (003.02)
 - Hearing Aids (004.06)
 - Medicare Premium Reimbursements (005.06)
 - Nursing Home Care (006.06) – updated on 4/23/13

- In Home Care Assisted Living (008.11)
- OTHER