



**EDMONDS' DISABILITY BOARD**  
**Meeting minutes**  
**2/11/14**

**MEMBERS PRESENT:**

Ken Jones, Chair  
 Gary McComas, Board Member  
 Joan Bloom, Council Member  
 Adrienne Fraley-Monillas, Council Member

**STAFF PRESENT:**

Carrie Hite, Reporting Director for HR  
 Mary Ann Hardie, HR Manager  
 Yvonne Chan, HR Analyst

**CALL TO ORDER:**

Chair Ken Jones called the Board meeting to order at 8:36 am.

**APPROVAL OF MINUTES**

Chair Ken Jones made a motion to approve the meeting minutes of October 22, 2013. Board Member Gary McComas seconded the motion. The motion carried.

**DISCUSS AND APPROVE CLAIMS SUMMARY REPORT:**

Council Member Adrienne Fraley-Monillas asked about budget cuts to Disability Board funds. HR Manager Mary Ann Hardie stated that she would check with Finance on the LEOFF 1 budget to see if there were any reductions to the Board funds for 2014.

Ms. Hardie reviewed the Claims Summary of October 1, 2013 to December 31, 2013 as follows:

<b>SUMMARY OF CURRENT COSTS: 10/1/13 - 12/31/13</b>		
<b>SERVICE</b>	<b>TOTAL NUMBER OF CLAIMS</b>	<b>COST</b>
Prescription Co-Pays	8	\$5,709.64
In Home Assisted Living Care	3	24,666.13
Purchase of Eye Glasses	2	300.00
Medicare Premium Reimbursement	1	818.00
Dental Reimbursement	5	524.40
Payment of Annual deductibles & co-insurance	19	3,145.42
Hearing Aids (batteries)	1	17.61
Routine & Preventative Costs or costs associated with Annual Physical Exams	0	

Eye Exam and Refraction	2	166.67
Out-of-Pocket Expense	3	220.68
Medical Equipment/Medically Necessary Services	0	
<b>TOTALS:</b>	<b>44</b>	<b>\$35,568.55</b>

The total expense for the period 7/1/13 through 9/30/13 was \$35,568.55 with a total of 44 claims for the period. The total Visiting Angels Nurse Care costs for the quarter were \$24,666.13.

Council Member Fraley-Monillas made a motion to approve the claims summary report for the period 10/1/13 up to and including 12/31/13 in the amount of \$35,568.55 based on medical necessity. Council Member Joan Bloom seconded the motion. The motion carried.

**CITIZEN-AT-LARGE OPENING-PROCESS**

There was some discussion that followed by the Board of the three candidates who had applied and were interviewed (prior to the start of the meeting) for the Citizen-At-Large volunteer vacancy. After some discussion, the Board determined that none of the candidates were the “best fit” for the volunteer position to the Board at this time and that it may be worthwhile to continue the search for a Citizen-At-Large.

Board Member McComas made a motion to declare this selection process a “failed” [non-successful] search. Council Member Fraley-Monillas seconded the motion. The motion carried.

There was some additional discussion that followed regarding the City’s website and updates recommended to the website as well as possible word-of-mouth [by the Board] recruitment process for this vacancy. Council Member Fraley-Monillas suggested the Swedish retirees group as resource for candidates.

Ms. Hardie stated that the HR staff would update the website to provide additional information about the Disability Board and repost the Citizen-At-Large vacancy.

**REQUESTS FOR REIMBURSEMENT**

- \$6.80 – Medical services for eye exam.
- \$161.00 – Medical equipment (nebulizer).
- \$257.71 – Medical equipment repairs (turney seat).
- \$143.65 – Medical equipment repairs (turney seat diagnostic)
- \$705.32 – Medical equipment repairs (turney seat lever).
- \$180.00 – Medical services (massage therapy).

Chair Jones moved that the Board approve all the above medical expenditures for LEOFF 1 retirees based on medical necessity. Council Member Bloom seconded the motion. The motion carried.

Additionally, it was requested that HR Staff check to see if the shingles vaccination is covered through the LEOFF 1 insurance plan.

**OTHER**

The upcoming Washington State LEOFF Education Association (WSLEA) Conference from 5/7 – 5/9 in Chelan at Campbell's resort was discussed by the Board. Chair Jones graciously volunteered to attend the meeting on behalf of the Board again this year and to bring back information from the conference to share with the Board.

The meeting adjourned at 10:25 am.