



City of Olympia

City Hall
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Meeting Minutes LEOFF I Disability Board

Monday, May 13, 2013

5:30 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Jeannine Roe, Boardmember John O'Neill, Boardmember Jack Seward, and Boardmember David Threedy

STAFF PRESENT

Joe Olson, HR Director
Carl Watts, Personnel Analyst

3. APPROVAL OF MINUTES

3.A [13-0375](#) Approval of April 8, 2013 LEOFF Disability Board Meeting Minutes

Boardmember Threedy moved, seconded by Boardmember Seward, to approve the minutes. was approved. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Roe, Boardmember O'Neill, Boardmember Seward and Boardmember Threedy

4. BUSINESS ITEMS

4.A [13-0376](#) Case #02-13 Request for Optical Service

After a brief discussion, Board member Seward moved, seconded by Board member Roe, to approve the member's request for eyewear reimbursement in the amount of \$312.00 (amount allowed by policy) and that the members 2 years between eyewear replacement be reset starting on May 13, 2013.

Aye: 5 - Chair Cooper, Vice Chair Roe, Boardmember O'Neill, Boardmember Seward and Boardmember Threedy

4.B [13-0377](#) Dental Insurance

After a presentation of the information gathered by staff, the Board decided to not look at purchasing dental insurance for members at this time, but instructed staff to track dental expenses over time to see if insurance became a more attractive option.

The report was received.

4.C [13-0378](#) Hearing Aid Information

The Board discussed the information presented by staff about the possibility of buying all member hearing aids from one vendor. The Board instructed staff to contact 2 local vendors (Avada and one other that was most often used by members along with Tru Hearing) to see if staff could actually obtain a comparison of costs. Carl will work on this issue for presentation at a future Board meeting.

The report was received.

4.D **Long Term Care Discussion**

The Board had a brief discussion with staff about the issue of long term care. Member Cooper is going to try and get the questions prepared by staff about the long term care needs of public safety employees compared to the general population answered by his sources. Member Cooper also asked staff to talk with Jane Kirkemo about City Council possibly identifying a funding source to start preparing for future long term care costs.

The was received.

5. REPORTS**5.A** [13-0379](#) Expense Reports

The board reviewed and discussed the expense reports for March and April 2013. This was an informational agenda item and no action was required.

The report was received.

6. ADJOURNMENT

Chair Cooper adjourned the meeting at 6:00 p.m.