

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

David Donovan, Pro Tem
Law Enforcement Representative

Lisa Small
Secretary

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MEETING MINUTES FOR THE JUNE 6, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in session on Wednesday, June 6, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Don Smith, Second Law Enforcement Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary. Dave Donovan, Law Enforcement Representative was on excused absence.

Chairman Shon Small called the meeting to order at 2:04 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes as corrected for April 4, 2012. Don Smith second and upon vote, the motion carried.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:05 PM. At 2:13 PM, the Board came out of executive session.

MOTION: Don Smith moved to approve the claims as presented. Bob Elder seconded and upon vote, the motion carried.

During the executive session Lisa informed the Board of a member who had indicated he/she was having health eye issues submitted a letter from the optometrist indicating the additional cost was medically necessary. The Board approved the additional cost above the maximum annual amount of \$300.00 for vision as a medical necessity.

MOTION: Bob Elder moved to approve the additional expense for vision glasses as presented. Scott Hamilton seconded and upon vote, the motion carried unanimously.

During executive session Lisa presented to the Board two estimates received from a member for hearing aids; the member was requesting to only purchase one hearing aid at this time. The Board agreed to authorize the member to move forward with the purchase of one (1) hearing aid as requested.

MOTION: Scott Hamilton moved to authorize the member to move forward with the purchase of one hearing aid. Bob Elder seconded, and upon vote, the motion carried unanimously.

Unfinished Business:

Update on Member's Insurance Coverage

The Board was briefed on the update of a member being switched to Medicare and the fact that we were finalizing the supplemental insurance for him/her. There was an outstanding out of pocket expense that had been submitted for reimbursement, but the physician's billing department forward it to Medicare and now we are waiting for reimbursements to take place to see if there is any out of pocket expense to reimburse.

New Business:

Law Enforcement Representative Elections (Dave Donovan)

Lisa informed the Board that only one nomination form was received from Dave Donovan for the Law Enforcement Representative position. With no other nominations received, ballots did not go out to the members for an official vote. The LEOFF I Board agreed to appoint Dave Donovan for an additional two-year term, with said term expiring on April 30, 2014.

MOTION: Don Smith moved to approve the appointment of Dave Donovan as the Law Enforcement Representative for a two-year term with an expiration date of April 30, 2014. Scott Hamilton seconded, and upon vote, the motion carried unanimously.

LEOFF I Conference Update

The Board Members shared their experience of the LEOFF I Conference and indicated that it was very informative. One subject that was discussed at the conference was reimbursement claims for medical marijuana. The LEOFF I Attorney indicated that Elected Officials must up hold the Federal Law. So even if there is a State Law allowing reimbursement for medical marijuana, Elected Officials could not support the reimbursement. Don Smith also brought back information from other county LEOFF I policies to possible reference when our Board renews the LEOFF I Policy.

With no further business to discuss, the Board adjourned at 2:39 PM.

Chairman

Clerk to the Board