

Spokane County Law Enforcement Officers & Fire Fighters Board (LEOFF 1)
Meeting Minutes
April 1, 2022

The Spokane County Law Enforcement Officers and Fire Fighters Disability Board met via teleconference on Friday, April 1, 2022 for a posted regular meeting.

Board Members Present: Jim Finke, Neil Halverson, George Orr, Teresa Overhauser, Josh Kerns

Staff Present: Jamie Burchett, Secretary for LEOFF 1 Board, Kristine Redmond Board Consultant and Mark McClain, Board Attorney

10:18 a.m. time set for LEOFF 1 Board meeting it was officially opened and proceeded with roll call

- 1) First agenda item was to discuss claims. Moved to close session at 10:19 a.m. and reopened at 10:23 a..m.
- 2) Claim 22-01SCSO noted the medical documentation supports move to assisted living facility. Quoted \$3785 per month plus would submit plan care fees. Board needs to be informed if goes above quote. Motion by George Orr to accept request and 2nd by Neil Halverson. Vote taken and all in favor. Motion passed. Second motion was presented to continue to pay as long as not over the Genworth study. So moved by Teresa Overhauser and second by George Orr. Vote taken with all in favor. Motion passed
- 3) Next item on agenda was meeting minutes from 12/3/2021 meeting. Neil Halverson motioned to accept minutes as written and George Orr seconds. Vote taken and all in favor. Motion passed.
- 4) Next agenda item was WSLEA conference from 5/10/2022 – 5/13/2022. Jim Finke provided details based on the information provided by WSLEA administration. Jim Finke is registering for the conference and will submit to Paula Berger for reimbursement. Teresa Overhauser is also attending.
- 5) Final agenda item was open discussion. George Orr asked about coverage for foot care. Kris Redmond stated there is an RCW regarding when foot care extends to nail clipping as a medical necessity. It would not be covered by Medicare but would need to be provided by a licensed podiatrist to qualify for reimbursement. The provider can complete a CMS 1500 billing form to be reimbursed by the appropriate agency.

Jim Finke asked about if we should have agency reps that pay claims come in and chat with the LEOFF 1 Board on any claims questions. It was recommended that Jamie Burchett reach out to the reps to see if they felt this would be beneficial.

Neil Halverson asked if a digital device would fall under the Hearing Aid policy. Board members felt it would be covered but would ask Reese Sterett to follow up on RCW.

There was no further business to come before the LEOFF Board. Motion from Teresa to adjourn meeting with second by George. Vote taken with all in favor. Meeting was **adjourned at 10:56 a.m.**