

Spokane County Law Enforcement Officers & Fire Fighters Board (LEOFF 1)
Meeting Minutes
May 6, 2022

The Spokane County Law Enforcement Officers and Fire Fighters Disability Board met via teleconference on Friday, May 6, 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

10:23 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. Claim 22-01SCSO noted the \$1700 a month for care plan fees on top of \$3875 charge for room & board = total \$5575 for month of April. Teresa Overhauser asked if maybe some of the care was temporary so anticipated cost would go down to which Jamie Burchett stated it appeared that was the case from care plan notes and explained that care plan fees were reduced to \$1,000 for May from what had observed. Jim Finke said could postpone payment but George Orr suggested approve for payment with clarification on how cost break out for room is going to be set up moving forward and ensuring cost for spouse removed. Josh Kerns asked if going over \$700 from Genworth study created a precedent but George Orr mentioned would be looked at as case by case basis which means it is not setting precedent. George moved to pay cost as presented with requesting facility provide more information at next meeting and second by Neil Halverson. Vote taken with all in favor. Motion passed. Jamie Burchett will follow up with facility to ensure wife claims are separated and to ask about plan care fees.
- 2) Next item on agenda was meeting minutes from 4/1/2022 meeting. Neil Halverson asked for correction to note he was asking about digital hearing devises. Teresa Overhauser noted it still falls within the hearing aid policy. Jamie Burchett asked to adjust minutes. Neil Halverson motioned to accept minutes with correction noted and George Orr seconds. Vote taken and all in favor. Motion passed.
- 3) Next agenda item was update on meeting with agency reps. Jamie Burchett reported out that she contacted agencies and they didn't feel a meeting was needed at this time.
- 4) Final agenda item was open discussion. George Orr noted he will not be present at June 3 meeting if there is a meeting. He also noted the bill for LEOFF 1 and LEOFF 2 member payments has passed and will be codified in June 2022. Members should pay attention when DRS is in town to discuss the details.

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 10:46 a.m..**