

**LEOFF 1 DISABILITY BOARD
REGULAR QUARTERLY MEETING**

Friday, January 10, 2020 – 10:00 a.m.

City Hall – Mayor’s Conference Room
865 SE Barrington Drive, Oak Harbor, WA 98277

In attendance:

Board Members

Ray Heltsley, Chairperson
Tony Barge, Board Member
Rhonda Severns, Citizen Board Member
Ron Lawler, Alternate Member

Absent:

Tara Hizon, Councilmember
Erica Wasinger, Councilmember

Staff

Emma House, HR Director/Board Secretary
Kim Andrews, HR Generalist
Blaine Oborn, City Administrator

LEOFF 1 Members

Gary West
Tim Sterkel

Absent:

Rick Wallace

Note:

1. Call to Order

Emma House called the meeting to order at 10:00 a.m.

2. New Business

a. Approve Minutes from October 18, 2019.

Emma House, Secretary, asked for any revisions. Emma House requested a motion to approve; Ron Lawler made a motion to approve, Rhonda Severns seconded. LEOFF 1 Disability Board Minutes from the October 18, 2019 meeting were accepted as presented.

b. Presentation from UNUM and the Association of Washington Cities (AWC)

Conference call began shortly after the meeting began and the conference call ended at 10:33 a.m. A PowerPoint presentation was provided to review the UNUM plan and answer questions for the Board members about long-term care options and costs.

Terri Luther, AWC Marketing & Field Service Coordinator
Doris Holzer AON Broker Consultant
Brett UNUM

Presentation from UNUM, Brett Gordon

- c. **Discussion from Board**
Importance of revocable family trust to protect assets, Medicare for spouse,
- d. **Review Medical Reimbursement Claims (closed session pursuant to RCW 42.30.140(2)).**
No medical reimbursement claims to be reviewed.

3. **Old Business**

e. **Board Rules**

- Emma House, Secretary, asked for any revisions. Emma House request a motion to approve the revised Rules Policies & Procedures, Tony Barge made a motion to approve, Ron Lawler seconded, LEOFF 1 Disability Rules, Policies & Procedures were accepted as presented and signed by the Chair, Ray Heltsely to be published on the OHMC website and distributed as needed.

f. **Other Item(s).**

The next LEOFF 1 Board meeting is scheduled for April 10th, 2020 at 10:00 am

4. **Adjournment.**

There being no further business, Rhonda Severns made a motion to adjourn; Tony Barge seconded; unanimously approved at 10:51 a.m.

Emma House
LEOFF 1 Board Secretary

****After meeting, responses returned from AWC and UNUM****

- 1) UNUM on the different stages of care:
 - a. An LTC facility is a place that provides Skilled Nursing care. In today's world of LTC, most Assisted living facilities offer a variety of care (including Skilled nursing) depending on the needs of the patient. For example, a patient could be in an Assisted Living facility and doesn't require skilled nursing care on a daily basis. They are allowed their independence, yet the Assisted living facility provides meals, help with medication, provides activities, etc. However, as their health deteriorates (i.e. Alzheimers/Dementia), skilled nursing care can be provided on location. When we receive a claim, we engage the Facility to see what type of care the patient is receiving and will pay either the LTC facility benefit or the Assisted Living benefit. It's very common for the Assisted Living Benefit to be payable first and then as the patients' health demands more care, for the LTC Facility to pay at a later date.
- 2) AWC Attachment:
 - a. Average LTC Cost of Care in WA State \$