

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith, Pro-Tem
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

Paul Hart
Law Enforcement Representative

Karlee Ainsworth
Secretary
Heliodora Morfin

7122 W. Okanogan Place, Bldg. A Kennewick, WA 99336 (509) 786-5600 Ext-5667

MEETING MINUTES FOR THE February 5, 2020 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday February 5, 2020 at the Courthouse in Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative; Karlee Ainsworth, Board Secretary; and Dora Morfin.

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

Approval of Minutes

MOTION: Paul Hart moved to approve the meeting minutes for December 4, 2019. Don Smith second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:05 PM. At 2:35 PM, the Board came out of executive session.

MOTION: Don Smith moved to approve the claims as presented. Paul Hart second and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Old Business

Board Appointment and Assignments for 2020

There has been no outside interest in the board positions that expired on 12/31/2019 for Don Smith and Scott Hamilton. Don Smith and Scott Hamilton will continue serving an additional term.

MOTION: Don Smith motions that Shon Small serve as Chairman for 2020. Bob Elder seconds and upon vote the motion carries unanimously.

MOTION: Don Smith motions that Scott Hamilton serve as Pro-Tem for 2020. Bob Elder seconds and upon vote the motion carries unanimously.

New Business

Appointment of new LEOFF Secretary

MOTION: Paul Hart motions that Heliodora Morfin serve as Secretary for 2020. Don Smith seconds and upon vote the motion carries unanimously.


Dental increasing limit to just crowns & root canals on a trial period of one year from January 1, 2020 to December 31, 2020 with a total max of \$1,300.

MOTION: Don Smith moved to approve the trial period care expenses for crowns & root canals. Bob Elder second and upon vote, the motion carried unanimously.


The board gave direction to the Secretary to send out a letter with the authorized changes for the crown & root canal trial period for calendar year 2020.

Other Business

Without further discussion, the board adjourned at 2:51 p.m.



Chairman



Clerk to the Board