

DRAFT
**KIRKLAND DISABILITY BOARD
MEETING MINUTES**

**Virtual Meeting via Zoom
May 18, 2021 4:30 p.m.**

Meeting called to order at 4:32 pm by Fire Rep Rex Lindquist. Members in attendance, Deputy Mayor Jay Arnold, Councilmember Neal Black, Fire Rep Rex Lindquist, Police Rep Charles Lackey, Citizen at Large Jeremy Pemble, Staff Assistant Angela Southworth.

Meeting Minutes:

Motion by Rex Lindquist to approval September 15, 2020 minutes. Second by Charles Lackey – passed unanimously.

New Business:

1. Elections for Fire Rep, Police Rep and Citizen at Large.
 - a. Letter will go out to LEOFF 1 members regarding upcoming election, seeking any additional candidates.
 - b. Rex Lindquist and Charles Lackey have both expressed their interest to continue in their roles and will be on the ballot.
 - c. Citizen-at-Large rep is appointed by the LEOFF 1 Board. Jeremy Pemble was asked if he would like to continue on the board. Jeremy expressed his wish to continue. Motion by Rex Lindquist to appoint Jeremy Pemble as the Citizen at Large Rep. Second by Charles Lackey. Motion passed unanimously.
2. Policy and Procedure Updates:
 - a. Section 15 M – Corrective Lenses
 - i. Discussion on setting a fixed dollar amount instead of breaking it out by type of lenses, frames and hardcote. Asked where dollar amount came from and it was based on receipts received over the past few months.
 - ii. Motion – Remove chart and add “subject to the limit of \$350 for the first pair of glasses including frames, lenses and hardcote and up to \$200 for the second pair of glasses including frames, lenses and hardcote.” Motion passed unanimously.
 - b. Section 15 P – Flu Shots
 - i. Discussion regarding VERA’s ability to get flu shots for those over age 65 is low and flu shots can be provided at any pharmacy under the LEOFF 1 medical plan at no cost.
 - ii. Motion – Remove section 15-P. Motion passed unanimously.
 - c. Section 15 Q – LTC
 - i. Motion to update the chart for the costs of LTC based on the 2020 Genworth Model.
 - ii. Motion passed unanimously.
 - d. Section 15 G – Routine Physicals
 - i. Motion to reword routine physicals to show as covered.
 - ii. Discussion – do we change the cap that was in place and make it larger, remove the cap altogether. Since it is covered under the medical plan for once a year routine physical, cap was removed.
 - iii. Motion passed unanimously.

Meeting adjourned at 4:58 pm.

Board Staff Assistant

Angela Southworth