

**CITY OF BELLEVUE
LEOFF 1 DISABILITY BOARD
Meeting Minutes**

April 3, 2012
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Councilmember Claudia Balducci¹
Boardmember Wayne Bergeron
Boardmember Bryan Reil
Councilmember John Stokes

OTHERS PRESENT: Paula Dillon, Human Resources
Siona Windsor, City Attorney's Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:04 p.m. by Chair Neiman.

II. ROLL CALL

Councilmember Stokes was welcomed to the Board.

III. APPROVAL OF MINUTES

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the January 4, 2012 LEOFF 1 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

Motion by Boardmember Bergeron and second by Chair Neiman to approve the February 7, 2012 LEOFF 1 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

¹ Arrived at 6:09 p.m.

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

- A. Applications for Disability Allowances

Motion by Boardmember Bergeron and second by Councilmember Stokes to approve the Applications for Disability Allowances. Motion carried unanimously (4-0).

- B. Applications for Disability Allowances Greater than 1 month

None.

V. CONSIDERATION OF MEDICAL CLAIMS

- A. Routine Claims

None.

- B. Special Claims

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the Special Claims as presented.

Ms. Dillon clarified that Member #31 is taking POLY-MVA, an experimental drug, to treat cancer. Because the medication is experimental, it is not covered by Premera or Medco. Ms. Dillon reminded Boardmembers that the medication was approved for this member at the September 2008 meeting. The Member's physician reviewed the treatment plan in November 2011.

At the question, motion carried unanimously (4-0) to approve the Special Claims as presented.

VI. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS

Pre-Approved recurring long-term care claims were included in the Board packet. Ms. Dillon clarified that the vendor bills for Member #121 are billed on a weekly basis, not monthly.

VII. STAFF REPORTS

Ms. Dillon congratulated Disability Board Fire Representative Wayne Bergeron for his reelection to the Board.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

Ms. Dillon explained that staff realized there are no provisions in the current LEOFF 1 Disability Board Policies and Procedures manual to cancel a Board meeting. Therefore, a proposed policy was included in the Board packet.

Motion by Councilmember Stokes and second by Boardmember Bergeron to authorize the Chair of the Disability Board or his/her designee to cancel a regularly scheduled Disability Board meeting with 24 hours notice where the Board has no necessary actions to take at a regularly schedule meeting or for other reasons related to public health, safety or for good reasons making a meeting impossible or impractical. Notice of a cancelled meeting shall be given on the Disability Board website. Motion carried unanimously (5-0).

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, May 1, 2012.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:15 p.m.