

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

January 6, 2015
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Boardmember Bryan Reil

MEMBER ABSENT: Councilmember Lynne Robinson
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 6:03 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the December 2, 2014 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances as presented. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances greater than 1 month as presented. Motion carried unanimously (3-0).

V. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Routine Claims as presented. Motion carried unanimously (3-0).

B. Special Claims

None.

VI. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS

The pre-approved recurring long-term care claims were reviewed and included in the Board packet.

VII. STAFF REPORT

Ms. Dillon reported that Member #57's request for approval of the Stereotactic Body Radiation Therapy (SBRT) is no longer the recommended treatment option for the Member. Therefore, the request for this treatment has been withdrawn.

VIII. UNFINISHED BUSINESS

A. Out-of-Network Claims

Out-of-network claim discussions were postponed until the entire Board can be present for the discussion.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, February 3, 2015.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:09 p.m.