

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

February 3, 2015
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-121
Bellevue City Hall

MEMBERS PRESENT: Boardmember Wayne Bergeron
Boardmember Bryan Reil
Councilmember Lynne Robinson

MEMBERS ABSENT: Chairperson Susan Neiman
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 6:02 p.m. by Boardmember Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Approval of the January 6, 2015 meeting minutes was postponed due to a lack of quorum.

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Councilmember Robinson and second by Boardmember Reil to approve the Applications for Disability Allowances as presented.

Ms. Dillon noted that Member #69’s claim was listed as duty related. However, there was no documentation supporting this claim. Therefore, the claim should be considered non-duty related until the proper documentation is received.

At the question, motion carried unanimously (3-0) to approve the Disability Allowances noting that Member #69's claim is approved as non-duty related.

B. Applications for Disability Allowances Greater than 1 month

Motion by Councilmember Robinson 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

None.

B. Special Claims

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

Ms. Dillon noted that Member #65 takes a compound medication. She explained that one of the ingredients for the medication does not have a national drug code so it can't automatically bill through Premera's system. If it can't run through automatically, the member has to pay out-of-pocket. Ms. Dillon added that if the member pays out-of-pocket, Premera will only reimburse for the cost of the ingredients, not the compounding. Therefore, the compounding claim was submitted for Board approval.

At the question, motion carried unanimously (3-0) to approve the Special Claims as presented.

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

None.

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, March 3, 2015.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:08 p.m.