

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

September 13, 2011
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

MEMBERS ABSENT: Councilmember Claudia Balducci
Councilmember John Chelminiak

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

MINUTES TAKER: Michelle Cash, *via recording*

I. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the August 2, 2011 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. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

None.

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

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

Ms. Dillon noted that Member #31 is taking POLY-MVA, an experimental drug to treat cancer. Because this medication is experimental, it is not covered by Premera or Medco. The Board approved this medication for this Member at the September 2008 meeting. Ms. Dillon clarified that the last time the Board received a claim from Member #31 was in February 2011. The claim is averaging less than previous months.

Chair Neiman suggested that a periodic update (i.e., one time per year) be provide from Member #31's physician. Boardmembers concurred that this update can be obtained at the Member's next regularly scheduled doctor's appointment, rather than scheduling a special appointment to obtain the update.

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

VI. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS

Pre-Approved recurring long-term care claims were included in the Board packet.

VII. STAFF REPORTS

None.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

Due to schedule conflicts, the next Disability Board meeting will be held on Tuesday, October 11, 2011.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:12 p.m.