

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

February 4, 2014  
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  
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 6:09 p.m. by Chair Neiman.

**II. ROLL CALL**

Boardmembers welcomed Councilmember Lynne Robinson to the Disability Board.  
Councilmember Robinson filled Councilmember Balducci's Disability Board position.

**III. APPROVAL OF MINUTES**

**Motion by Boardmember Reil and second by Councilmember Stokes to approve the December 3, 2013 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (5-0).**

**Motion by Boardmember Bergeron and second by Councilmember Stokes to approve the January 7, 2014 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (5-0).**

**IV. STAFF REPORT**

None.

**V. 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 (5-0).**

B. Applications for Disability Allowances Greater than 1 month

None.

**VI. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

None.

B. Special Claims

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

Boardmember discussed Member #64's preapproval request for laser treatment for toenail fungus. Topical treatments have not worked and oral medications are not recommended due to possible adverse reactions with the Member's other medications. The initial treatment cost would be \$950. If an additional treatment is needed, the cost would be \$500.

Based upon the recommendation from the Member's physician, Boardmembers determined that Member #64's claim was medically necessary.

**At the question, motion carried unanimously (5-0) to approve the Special Claims as presented.**

**VII. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS**

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

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

None.

**X. ANNOUNCE DATE & TIME OF NEXT MEETING**

The next Disability Board meeting will be held on Tuesday, March 4, 2014.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:14 p.m.