

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

February 5, 2013
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Boardmember Wayne Bergeron
Boardmember Bryan Reil
Councilmember John Stokes

MEMBER ABSENT: Chairperson Susan Neiman
Councilmember Claudia Balducci

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

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:16 p.m. by Boardmember Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Councilmember Stokes to approve the January 8, 2013 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 Councilmember Stokes 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

None.

V. **CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

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

B. Special Claims

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

Ms. Dillon explained that Member #117 suffers from Primary Progressive Aphasia, dementia, and neurotic excoriation. His physician recommends that he move into a Skilled Nursing memory care facility. In addition, it is recommended that the member be placed in a private room for safety reasons. The facility selected charges \$257 per day for a private room, which is below the Board's 2013 cap of \$313 per day for a semi-private room. Due to the private room rate being below the Board approved semi-private room rate, the member's power of attorney requested that the Board consider the extraordinary circumstances and approve the private room rate. Boardmembers concurred that an exception should be made to the policy due to the physician's recommendation and the medical condition of the member.

Ms. Dillon explained that Member #121 is having dementia issues and needs help with activities of daily living. His physician recommends that the member move into an assisted living facility. The member's guardian has selected a memory care and assisted living facility that charges \$6,690 per month. The Board approved monthly rate is \$4,189, plus 20% for memory care.

Ms. Dillon reminded Boardmembers about the recent analysis conducted to determine the approved long-term care charges.

After careful deliberation, Boardmembers concurred that the approved monthly rate for Member #121 should be kept within the Board approved policy guidelines of \$4,189, plus 20% for memory care.

At the question, motion carried unanimously (3-0) to approve the Special Claims with the following clarification:

- **Member #117's request is approved for a private room due to the physician's recommendation and the medical condition of the member.**

- **The approved monthly rate for Member #121 should be kept within the Board approved policy guidelines of \$4,189, plus 20% for memory care.**

All other Special Claims were approved 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

Ms. Dillon reported that nominations are currently being accepted for the Disability Board Police representative position.

At the previous Board meeting, Ms. Dillon explained that a request is anticipated from Member #9 to add an additional day of service. To date, the request has not been received. Ms. Dillon will keep Boardmembers informed when this requested is received.

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 5, 2013.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:39 p.m.