

**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.