

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

February 7, 2012  
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  
Councilmember John Chelminiak

**MEMBERS ABSENT:** Councilmember Claudia Balducci  
Boardmember Bryan Reil

**OTHERS PRESENT:** Paula Dillon, Human Resources  
Warren Merritt, Fire Department  
Siona Windsor, City Attorney’s Office

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:10 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approval of the January 4, 2012 meeting minutes was tabled due to a lack of quorum for the minutes.

**IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES**

A. Applications for Disability Allowances

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

B. Special Claims

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

Ms. Dillon clarified the following items:

- Member #20's Alzheimer's assisted living unit rate increased by approximately 2%.
- Member #117's assisted living rate increased by approximately 4%.
- Member #152's claim was for pre-approval for hearing aid reimbursement. The local Blue Cross plan for Member #152 only pays for a portion of hearing aids, even though the network says to pay in full. The Board would need to authorize payment for the remainder of the payment to be paid directly to the provider.

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

**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**

Boardmembers expressed their appreciation to Warren Merritt for his service and dedication to the Bellevue Fire Department. Mr. Merritt retired from Bellevue and accepted a Fire Chief position in Idaho.

The next Disability Board meeting will be held on Tuesday, March 6, 2012.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:16 p.m.