

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

June 5, 2012
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Councilmember Claudia Balducci
Boardmember Wayne Bergeron
Boardmember Bryan Reil
Councilmember John Stokes

OTHERS PRESENT: Paula Dillon, Human Resources

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:08 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the May 1, 2012 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (5-0).

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Bergeron and second by Councilmember Balducci 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 Councilmember Stokes and second by Boardmember Bergeron to approve the Routine Claims as presented. Motion carried unanimously (5-0).

B. Special Claims

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

Councilmember Balducci asked why Member #58's claim was not covered by Premera. Ms. Dillon explained that the radiologic examination in relation to diagnosis of Churg-Strauss syndrome was not covered because Premera felt it was TMJ related.

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

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

The next Disability Board meeting will be held on Tuesday, July 3, 2012.

XI. ADJOURNMENT

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