



**City of Bellevue**  
**Human Resources Department**

**Date:** January 31, 2017  
**To:** LEOFF 1 Disability Board members  
**From:** Paula Dillon x 7198, Human Resources  
**RE:** Tuesday, February 7, 2017, Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Tuesday, February 7, 2017. The meeting will be held in Room 1E-118.

Attachments

**Distribution List**

*Disability Board Members:*

Susan Neiman, Chair  
Lynne Robinson, Councilmember  
Wayne Bergeron, Fire Department  
Bryan Reil, Police Department

*Other Copies:*

Siona Windsor, City Attorney's Office  
Kerry Sievers/Julie Howe, Human Resources  
Paula Dillon, Human Resources  
Sandra Nunnelee, Council Coordinator  
Michelle Luce, Council Coordinator  
Mark Risen, Fire Department  
Steve Mylett, Police Department  
Michelle Cash, Minutes taker – without attachments



# **City of Bellevue**

## ***Disability Board***

### **Agenda Regular Meeting** **City Hall, Conference Room 1E-118**

**Date:** Tuesday, February 7, 2017

**Time:** 5:30 pm      **Administrative Meeting**  
6:00 pm      **Business Meeting**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes of Regular Meeting, January 18, 2017**
- V. Consideration of Applications for Disability Allowances**
  - A. Applications for Disability Allowances**
    - 1) Fire Department**
  - B. Applications for Disability Allowances Greater than 1 month**
    - 1) Fire Department**
- VII. Consideration of Medical Claims**
  - A. Routine claims**
  - B. Special claims**
  - C. Pre-Approved Recurring Long-Term Care Claims**
- VI. Staff Reports**
- VII. New Business**
- XI. Unfinished Business**
- X. Announce Date & Time of next meeting: Tuesday, March 7, 2017**
- XI. Adjournment**

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

January 18, 2017  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-120  
Bellevue City Hall

**MEMBERS PRESENT:** Chairperson Susan Neiman  
Boardmember Bryan Reil  
Councilmember Lynne Robinson

**MEMBER ABSENT:** Boardmember Wayne Bergeron

**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 6:10 p.m. by Chair Neiman.

Ms. Dillon reported that Councilmember Slatter announced plans to resign from her Council position. Councilmember Slatter has been appointed to be a representative in the Washington House of Representatives.

**II. ROLL CALL**

A quorum was present.

**III. PUBLIC COMMENT**

None.

**IV. APPROVAL OF MINUTES**

**Motion by Councilmember Robinson and second by Boardmember Reil to approve the December 13, 2016, LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (3-0).**

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

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

None.

**VI. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

None.

B. Special Claims

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

Ms. Dillon called attention to the new materials that were submitted by Member #58 regarding a dental related claim. She added that staff was able to obtain a cost estimate from Washington Dental Service for the implant, placement and crown of \$4,706-\$5,632. Since Wasington Dental Service does not provide coverage for bone grafts, further research was conducted. The following estimates were obtained:

- \$3,500-\$6,000
- \$4,000-\$7,500
- \$3,662
- \$4,203-\$6,403

Chair Nieman expressed her concern about the increase in dental claims from LEOFF 1 Members.

Ms. Windsor explained that the Board has discretion when determining if a dental claim is an “accidental injury.” She reviewed RCW 41.26.030 (19.iii.H) to help determine reasonable parameters for a claim, which states:

*“The charges for the following medical services and supplies: ...dental charges incurred by a member who sustains an accidental injury to his or her teeth and who commences treatment by a legally licensed dentist within ninety days after the accident.”*

After reviewing the documentation for Member #58’s claim, Boardmembers determined that the chargers for dental treatment are medically necessary due to the unique circumstances of the claim related to the Member’s accident in 1981.

In reviewing Member #92's claim, Councilmember Robinson did not view the request for stem cell injections as medically necessary. However, since this claim was preapproved she will vote to approve this claim.

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

C. 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**

None.

**VIII. NEW BUSINESS**

None.

**IX. UNFINISHED BUSINESS**

None.

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

The next Disability Board meeting will be held on February 7, 2017.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:34 p.m.