



City of Bellevue
Human Resources Department

Date: April 25, 2017
To: LEOFF 1 Disability Board members
From: Paula Dillon x 7198, Human Resources
RE: Tuesday, May 2, 2017, Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Tuesday, May 2, 2017. The meeting will be held in Room 1E-118.

Attachments

Distribution List

Disability Board Members:

Susan Neiman, Chair
Lynne Robinson, Councilmember
Ernie Simas, 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, May 2, 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, April 5, 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, June 6, 2017**
- XI. Adjournment**

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

April 5, 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 Wayne Bergeron
Boardmember Bryan Reil
Councilmember Lynne Robinson
Councilmember Ernie Simas

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 6:00 p.m. by Chair Neiman.

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 January 18, 2017 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (5-0).

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the March 7, 2017 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (5-0).

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

Boardmembers discussed Member #58's claim for massage therapy. The Member exceeded the annual number of massages covered by the Premiera Plan. The Member is seeking reimbursement from the Board for the uncovered expenses. Ms. Dillon noted that staff requested additional information for the claim (i.e., prescription) but the Member declined to provide it. Boardmembers requested that a prescription be provided in order for the Board to consider the claim.

Boardmembers discussed Member #98's claim for reimbursement of a medical test. The Member needs a total hip replacement. The Member's physician ordered a heart test prior to surgery, which was performed. However, the Member wanted additional information about the health of his heart before the surgery so he had a Life Line Screening Test performed, which was not prescribed by the doctor or covered by Group Health. The total claim amount is \$139.00.

At the question, motion carried unanimously (5-0) to approve Member #45 and Member #65's claims; to postpone a decision on Member #58's claim until further information is received; and to deny Member #98's claim.

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 May 2, 2017.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:11 p.m.