



City of Bellevue
Human Resources Department

Date: June 25, 2019
To: LEOFF 1 Disability Board members
From: Paula Dillon x 7198, Human Resources
RE: Tuesday, July 2, 2019 Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Tuesday, July 2, 2019. The meeting will be held in Room 1E-118.

Attachments

Distribution List

Disability Board Members:

Susan Neiman, Chair
Lynne Robinson, Councilmember
Janice Zahn, Councilmember
Michael Crosby, Fire Department
Bryan Reil, Police Department

Other Copies:

Cindy Lin, City Attorney's Office
Joy St Germain, Ronald Marshall, Human Resources
Paula Dillon, Human Resources
Sandra Nunnelee, Council Coordinator
Michelle Luce, Council Coordinator
Jay Hagen, 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, July 2, 2019

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 Meetings, February 5, March 5, April 2, and June 4, 2019
- 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
- VI. Consideration of Medical Claims
 - A. Routine claims
 - B. Special claims
 - C. Pre-Approved Recurring Long-Term Care Claims
- VII. Staff Reports
- VIII. New Business
- IX. Unfinished Business
- X. Announce Date & Time of next meeting: Tuesday, July 2, 2019
- XI. Adjournment

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

February 5, 2019
5:30 p.m. - Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Boardmember Mike Crosby
Boardmember Bryan Reil (Acting Chair)
Councilmember Janice Zahn

MEMBERS ABSENT: Chairperson Susan Neiman
Councilmember Lynne Robinson

OTHERS PRESENT: Paula Dillon, City of Bellevue
Cindy Lin, City Attorney’s Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER:

The meeting was called to order at 6:03 p.m. by Acting Chair Reil.

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:

Motion by Councilmember Zahn and second by Boardmember Crosby to approve the December 4, 2018 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 Claim

Motion by Boardmember Crosby and second by Councilmember Zahn to approve the Routine Claim as presented.

There was a brief discussion regarding Member #98's claim for eyeglass lenses. Ms. Dillon clarified that the Member has benefits through Group Health. Group Health Medicare has a \$150 limit on eyewear. Member #98 purchased eyeglass lenses on December 4, 2018. The Member's last set of lenses was purchased on March 8, 2017. The plan allows lenses to be purchased annually and the Member had the lenses placed in an old frame.

At the question, motion carried unanimously (3-0) to approve the Routine Claim as presented.

B. Special Claim

Ms. Dillon explained that Member #27 has advanced Parkinson's disease. The Member's care needs have increased greatly in the last few months and the charge for daily care has increased to \$375/day. Ms. Dillon noted that the Board daily maximum for 2019 is \$365/day. Therefore, the Member will pay the \$10 per day difference.

Motion by Councilmember Zahn and second by Boardmember Crosby to approve the Special Claim as presented. Motion carried unanimously (3-0).

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:

Acting Chair Reil announced that the next LEOFF 1 Disability Board meeting will be held on March 5, 2019.

XI. ADJOURNMENT:

By general consensus, the meeting was adjourned at 6:12 p.m.

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

March 5, 2019
5:30 p.m. - Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Mike Crosby
Councilmember Janice Zahn

MEMBERS ABSENT: Boardmember Bryan Reil
Councilmember Lynne Robinson

OTHERS PRESENT: Paula Dillon, City of Bellevue
Cindy Lin, City Attorney’s Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER:

The meeting was called to order at 6:02 p.m. by Chair Neiman.

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:

Approval of the February 5, 2019 meeting minutes was postponed due to a lack of quorum for the minutes.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES:

A. Applications for Disability Allowances

Motion by Boardmember Crosby and second by Councilmember Zahn to approve the applications for Disability Allowances as presented. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

Motion by Boardmember Crosby and second by Councilmember Zahn to approve the applications for Disability Allowances greater than 1 month. Motion carried unanimously (3-0).

VI. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claim

None.

B. Special Claim

Motion by Councilmember Zahn and second by Boardmember Crosby to approve the Special Claim as presented. Motion carried unanimously (3-0).

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:

A. LEOFF 1 Conference

Ms. Dillon announced that the annual LEOFF 1 conference will be held in Chelan, Washington May 7-10, 2019. All Boardmembers are invited to attend. Anyone interested should contact Ms. Dillon.

B. HIPPA Training

Ms. Dillon provided HIPPA training for Boardmembers.

C. Police Representative Elections

Ms. Dillon reported that elections for the Disability Board Police Representative position are currently underway. Boardmember Reil is currently running unopposed.

VIII. NEW BUSINESS:

None.

IX. UNFINISHED BUSINESS:

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING:

Chair Neiman announced that the next LEOFF 1 Disability Board meeting will be held on April 2, 2019.

XI. ADJOURNMENT:

By general consensus, the meeting was adjourned at 6:25 p.m.

These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board.

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

April 2, 2019
5:30 p.m. - Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Bryan Reil
Councilmember Janice Zahn

MEMBERS ABSENT: Boardmember Mike Crosby
Councilmember Lynne Robinson

OTHERS PRESENT: Paula Dillon, City of Bellevue
Cindy Lin, City Attorney’s Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER:

The meeting was called to order at 6:20 p.m. by Chair Neiman.

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:

Approval of the February 5, 2019 and March 5, 2019 meeting minutes was postponed due to a lack of quorum for the minutes.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES:

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

Motion by Boardmember Reil and second by Councilmember Zahn to approve the applications for Disability Allowances greater than 1 month. Motion carried unanimously (3-0).

VI. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claims

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

B. Special Claims

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

Boardmembers discussed Member #12's claim for Alzheimer's care. Ms. Dillon clarified that the Member has Alzheimer's and has been wandering out of the facility. The Member was moved to an Alzheimer's locked wing on March 29, 2019.

At the question, motion carried unanimously (3-0).

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:

A. LEOFF 1 Conference

Ms. Dillon announced that the annual LEOFF 1 conference will be held in Chelan, Washington May 7-10, 2019. Ms. Dillon and Boardmembers Reil and Crosby will be attending the conference.

These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board.

B. Police Representative Elections

Ms. Dillon congratulated Boardmember Reil on his reappointment as the Disability Board Police Representative.

VIII. NEW BUSINESS:

None.

IX. UNFINISHED BUSINESS:

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING:

Chair Neiman announced that the next LEOFF 1 Disability Board meeting will be held on June 4, 2019. The May meeting has been cancelled, due to the LEOFF 1 Conference.

XI. ADJOURNMENT:

By general consensus, the meeting was adjourned at 6:27 p.m.

These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board.

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

June 4, 2019
5:30 p.m. - Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Boardmember Bryan Reil (Acting Chair)
Boardmember Mike Crosby
Councilmember Lynne Robinson

MEMBERS ABSENT: Chairperson Susan Neiman
Councilmember Janice Zahn

OTHERS PRESENT: Paula Dillon, City of Bellevue
Cindy Lin, City Attorney’s Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Boardmember Reil.

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:

Approval of the February 5, 2019, March 5, 2019 and April 2, 2019 meeting minutes was postponed due to a lack of quorum for the minutes.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES:

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

Motion by Boardmember Crosby and second by Councilmember Robinson to approve the applications for Disability Allowances greater than 1 month. Motion carried unanimously (3-0).

VI. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claims

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

B. Special Claims

Motion by Boardmember Crosby and second by Councilmember Robinson to approve the Special Claims as presented. Motion carried unanimously (3-0).

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:

A. LEOFF 1 Conference

Ms. Dillon provided an overview of the annual LEOFF 1 conference that was held in Chelan, Washington May 7-10, 2019. In addition to Ms. Dillon, Boardmembers Reil and Crosby also attended the conference. Some of the main topics discussed included medical marijuana and legislation/funding pertaining to LEOFF 1. State funding for LEOFF 1 appears to be in good health.

VIII. NEW BUSINESS:

None.

IX. UNFINISHED BUSINESS:

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING:

Boardmember Reil announced that the next LEOFF 1 Disability Board meeting will be held on July 2, 2019.

XI. ADJOURNMENT:

By general consensus, the meeting was adjourned at 6:09 p.m.