



City of Bellevue
Human Resources Department

Date: November 1, 2017
To: LEOFF 1 Disability Board members
From: Paula Dillon x 7198, Human Resources
RE: Wednesday, November 8, 2017, Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, November 8, 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
Diane Kendall, Human Resources
Paula Dillon, Human Resources
Sandra Nunnelee, Council Coordinator
Michelle Luce, Council Coordinator
Todd Dickerboom, 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, November 8, 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, October 3, 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, December 5, 2017**
- XI. Adjournment**

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

October 3, 2017
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
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 Councilmember Simas to approve the July 11, 2017 LEOFF 1 Disability Board meeting minutes as presented.

Motion by Boardmember Bergeron and second by Councilmember Robinson to amend page 3 of the meeting minutes. The first paragraph should read:

Boardmember Bergeron returned to the meeting at ~~6:20~~ 6:30 p.m.

At the question, motion carried unanimously (5-0) to approve the amendment to the main motion.

At the question, motion carried unanimously (5-0) to approve the meeting minutes as amended.

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 Bergeron and second by Councilmember Robinson to approve the Routine Claim as presented.

Boardmember requested that the policy for eyeglass frames be evaluated. The cost of frames has risen. However, the policy has not been evaluated/changed in quite some time.

Boardmember's reviewed Member #29's claim for eyeglass frame reimbursement. The member purchased frames for \$399 and Premera reimbursed the Member \$200. Member #29 requested the additional \$199 to be reimbursed. Ms. Dillon reminded Boardmembers that the Board's policy limit on frames is \$200 in a 24 month time period.

At the question, motion failed (0-5) to approve the Routine Claim as presented.

B. Special Claims

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

Boardmembers discussed Member #98's claim for reimbursement. The Member had hip replacement surgery on April 5, 2017 with Kaiser Permanente. The Member's doctor prescribed a raised toilet seat and cane to help with the Member's recovery after the surgery. Member #98 purchased these items from Rite Aid on March 19, 2017, instead of purchasing them from a Kaiser Permanente durable goods facility. Therefore, the claim was denied by Kaiser

Permanente. Ms. Dillon reminded Boardmembers that Member #98’s claim was reviewed and denied at the July 11, 2017 Board meeting.

Boardmembers discussed the ownership on both parties to obtain proper information—a Member should research authorized providers, including medical supply companies; and a provider should notify the Member if the provider is aware that a preferred provider should be utilized.

At the question, motion carried unanimously (5-0) to approve Member #58’s Special Claim and deny Member #98’s Special 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

Ms. Dillon distributed the LEOFF 1 Disability Board Tenth Annual Newsletter that will be distributed to all LEOFF 1 Members. She also distributed the 2017 Genworth Cost of Care report. This report helps determine the LEOFF 1 long-term care policy. The 2018 rates are as follows:

Assisted Living Facility	One bedroom unit	\$6,300/month
Nursing Home	Semi-private room	\$384/day
Home Health Care Reimbursement	Home health aid	\$36.60/hour

Ms. Dillon clarified that the Board policy is to establish long-term care rates that are 120% of the Genworth Cost of Care rates. Since the rates have changed, the Disability Board Policies & Procedures manual will be revised to reflect this change.

VIII. NEW BUSINESS

None.

IX. UNFINISHED BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

Due to Election Day, the next Disability Board meeting has been rescheduled to November 8, 2017.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:24 p.m.