

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

January 8, 2013  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-118  
Bellevue City Hall

**MEMBERS PRESENT:** Boardmember Wayne Bergeron  
Boardmember Bryan Reil  
Councilmember John Stokes

**MEMBER ABSENT:** Chairperson Susan Neiman  
Councilmember Claudia Balducci

**OTHERS PRESENT:** Paula Dillon, Human Resources  
Siona Windsor, City Attorney’s Office

**MINUTES TAKER:** Michelle Cash, *via recording*

**I. CALL TO ORDER**

The meeting was called to order at 6:08 p.m. by Boardmember Bergeron.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Motion by Boardmember Reil and second by Councilmember Stokes to approve the December 4, 2012 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).**

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

A. Applications for Disability Allowances

**Motion by Councilmember Stokes and second by Boardmember Reil to approve the Applications for Disability Allowances as presented. 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 Reil to approve the Routine Claims as presented.**

Ms. Dillon confirmed that Member #112's claim for eyeglass lenses was within the allowable amount covered.

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

- B. Special Claims

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

## VI. **PRE-APPROVED RECURRING LONG TERM CARE CLAIMS**

The pre-Approved recurring long-term care claims were reviewed and included in the Board packet.

Ms. Dillon advised Boardmembers that a request is anticipated from Member #9 to add an additional day of service. Further information will be provided at the next Board meeting.

## VII. **STAFF REPORT**

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, February 5, 2013.

**XI. ADJOURNMENT**

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