

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

March 4, 2014
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 Lynne Robinson

MEMBERS PRESENT: Chairperson Susan Neiman
Councilmember John Stokes

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 6:02 p.m. by Boardmember Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Councilmember Robinson and second by Boardmember Reil to approve the February 4, 2014 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).

IV. STAFF REPORT

Ms. Dillon reported that elections for the Disability Board Fire Representative are currently underway. She also noted that the updated Met-Life Long-Term Care Report has not been released.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Councilmember Robinson and second by Boardmember Reil to approve the Applications for Disability Allowances as presented.

Boardmember discussed Member #89's claim and requested additional documentation to determine the duty-relatedness of the claim.

Motion by Boardmember Reil and second by Councilmember Robinson to amend the motion and change Member #89's claim to non-duty related until further documentation has been received. Motion carried unanimously (3-0).

At the question, motion carried unanimously (3-0) to approve the Applications for Disability Allowances as amended.

B. Applications for Disability Allowances Greater than 1 month

None.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

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

B. Special Claims

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

Boardmembers discussed the change in Member #9's claim. Ms. Dillon explained that the Member has been receiving in-home care since 2010. Recently, the Member needed additional care. The Member was found wandering and disoriented. The Emergency Room called the caregiver with instructions to take the Member home and provide supervision. The Member is currently being evaluated by a physician to determine the necessary supervision level.

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

VII. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS

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

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, April 1, 2014.

XI. ADJOURNMENT

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