

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

August 5, 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 John Stokes

MEMBERS ABSENT: Chairperson Susan Neiman
Councilmember Lynne Robinson

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 Boardmember Reil and second by Councilmember Stokes to approve the June 3, 2014 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

Motion by Boardmember Reil and second by Councilmember Stokes to approve the Applications for Disability Allowances Greater than 1 month as presented.

Ms. Dillon noted that Member #89 will be referred to the Board physician, since the Member has been on Disability leave longer than 4 months.

At the question, motion carried unanimously (3-0) to approve the Disability Allowances Greater than 1 month.

V. **CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

None.

B. Special Claims

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

Boardmembers discussed the medical necessity of Member #83's claim for new dentures. In particular, they reviewed the Disability Board Policies and Procedures, specifically Item IV/ Disability Board Procedures Medical Benefits/b.iii.H, which states:

“Dental charges incurred by a member who sustains an accidental injury to his or her teeth and who commences treatment by a legally licensed dentist within ninety days after the accident.”

Boardmembers determined that the denture claim for Member #83 does not fall under these guidelines.

At the question, motion carried unanimously (3-0) to deny Member #83's claim for dentures and to approve the remainder of the Special Claims as presented.

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

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

With deep regret, Ms. Dillon informed Boardmembers that Member #117 passed away on July 15, 2014.

VII. STAFF REPORT

None.

VIII. NEW BUSINESS

None.

IX. ANNOUNCE DATE & TIME OF NEXT MEETING

Due to the Labor Day holiday, the September Board meeting will be rescheduled. Staff will work with Boardmembers to determine an alternate meeting date.

X. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:08 p.m.