

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

August 7, 2012
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-119
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Councilmember Claudia Balducci
Boardmember Wayne Bergeron
Boardmember Bryan Reil
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 6:03 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Councilmember Balducci to approve the July 3, 2012 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (5-0).

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Councilmember Balducci and second by Councilmember Stokes to approve the Applications for Disability Allowances. Motion carried unanimously (5-0).

- B. Applications for Disability Allowances Greater than 1 month

None.

V. **CONSIDERATION OF MEDICAL CLAIMS**

- A. Routine Claims

Motion by Boardmember Bergeron and second by Councilmember Stokes to approve the Routine Claims as presented. Motion carried unanimously (5-0).

- B. Special Claims

Motion by Councilmember Stokes and second by Boardmember Reil to approve the Special Claims as presented. Motion carried unanimously (5-0).

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

Pre-Approved recurring long-term care claims were included in the Board packet.

VII. **STAFF REPORTS**

Ms. Dillon called attention to a letter included in the Board packet from Member #5's physician. The physician expressed his dissatisfaction with the Board's decision to deny his claim. Boardmembers confirmed their decision to deny the claim.

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, September 11, 2012. This meeting date has been altered due to the Labor Day holiday.

XI. ADJOURNMENT

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