

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

October 11, 2011, 2011
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Councilmember Claudia Balducci¹
Boardmember Wayne Bergeron
Councilmember John Chelminiak
Boardmember Bryan Reil

MEMBERS ABSENT: Chairperson Susan Neiman

OTHERS PRESENT: Paula Dillon, Human Resources

MINUTES TAKER: Michelle Cash, *via recording*

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Boardmember Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Approval of the September 13, 2011 meeting minutes was tabled due to a lack of quorum for the minutes.

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Reil and second by Councilmember Chelminiak to approve the Applications for Disability Allowances. Motion carried unanimously (3-0).

¹ Arrived at 6:02 p.m.

- B. Applications for Disability Allowances Greater than 1 month

None.

V. CONSIDERATION OF MEDICAL CLAIMS

- A. Routine Claims

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

- B. Special Claims

Motion by Councilmember Chelminiak and second by Boardmember Reil to approve the Special Claims. Motion carried unanimously (3-0).

VI. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS

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

VII. STAFF REPORTS

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 November 1, 2011.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:03 p.m.