

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

December 1, 2010
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Boardmember Bryan Reil

MEMBERS ABSENT: Councilmember Claudia Balducci
Councilmember John Chelminiak

OTHERS PRESENT: Paula Dillon, Human Resources
Warren Merritt, Fire Department
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. PUBLIC COMMENTS

None.

IV. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the November 3, 2010 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

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

Ms. Dillon clarified that the date of injury for Member #65 was July 26, 2010. The Member is currently scheduled to see the Board physician for evaluation.

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

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

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

B. Special Claims

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

Ms. Dillon clarified that the eyeglass claim for Member #22 was routine. She also reminded Boardmembers that Member #20 is on a waiting list for the first available semi-private room for assisted living. Therefore, the Member is living in a private room. However, the Board is reimbursing the semi-private room expenses (\$4,675 per month).

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

VII. STAFF REPORTS

None.

VIII. UNFINISHED BUSINESS

Ms. Dillon reported that Member #124 has returned to work.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Wednesday, January 5, 2011.

XI. ADJOURNMENT

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