



City of Bellevue
Human Resources Department

Date: December 7, 2016
To: LEOFF 1 Disability Board members
From: Paula Dillon x 7198, Human Resources
RE: Tuesday December 13, 2016 Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Tuesday, December 13, 2016. The meeting will be held in Room 1E-118.

Attachments

Distribution List

Disability Board Members:

Susan Neiman, Chair
Lynne Robinson, Councilmember
Vandana Slatter, Councilmember
Wayne Bergeron, Fire Department
Bryan Reil, Police Department

Other Copies:

Siona Windsor, City Attorney's Office
Kerry Sievers/Julie Howe, Human Resources
Paula Dillon, Human Resources
Sandra Nunnelee, Council Coordinator
Michelle Luce, Council Coordinator
Mark Risen, Fire Department
Steve Mylett, Police Department
Michelle Cash, Minutes taker – without attachments



City of Bellevue

Disability Board

Agenda Regular Meeting City Hall, Conference Room 1E-118

Date: Wednesday, December 13, 2016

Time: 5:30 pm **Administrative Meeting**
6:00 pm **Business Meeting**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes of Regular Meetings, August 2 & November 1, 2016**
- V. Consideration of Applications for Disability Allowances**
 - A. Applications for Disability Allowances**
 - 1) Fire Department**
 - B. Applications for Disability Allowances Greater than 1 month**
 - 1) Fire Department**
- VII. Consideration of Medical Claims**
 - A. Routine claims**
 - B. Special claims**
 - C. Pre-Approved Recurring Long-Term Care Claims**
- VI. Staff Reports**
- VII. New Business**
- XI. Unfinished Business**
- X. Announce Date & Time of next meeting: Tuesday, January 3, 2017**
- XI. Adjournment**

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

August 2, 2016
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Bryan Reil
Councilmember Vandana Slatter

MEMBERS ABSENT: Boardmember Wayne Bergeron
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 6:03 p.m. by Chair Neiman.

II. ROLL CALL

A quorum was present.

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Councilmember Slatter to approve the July 12, 2016 LEOFF 1 Disability Board 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 Councilmember Slatter to approve the Disability Allowances as presented. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

None.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

None.

B. Special Claims

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

Ms. Dillon reminded Boardmembers that at the July Board meeting additional information was requested for Member #9's pre-approval request for weekly physical therapy and massage therapy. This additional information was received from the Member's doctor and physical therapist and was included in the Board packet.

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

C. Pre-Approved Recurring Long-Term Care Claims

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

VII. STAFF REPORT

Ms. Dillon reported that Member #69 recently retired.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

Motion by Councilmember Slatter and second by Boardmember Reil to change the September Disability Board meeting from September 6, 2016 to September 7, 2016 due to the Labor Day holiday. Motion carried unanimously (3-0).

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:19 p.m.

These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board.

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

October 4, 2016
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
Councilmember Lynne Robinson

MEMBER ABSENT: Councilmember Vandana Slatter

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 6:04 p.m. by Chair Neiman.

II. ROLL CALL

A quorum was present.

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

Approval of the August 2, 2016 meeting minutes was postponed due to a lack of quorum.

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the September 7, 2016 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (4-0).

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the Disability Allowances as presented. Motion carried unanimously (4-0).

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 Boardmember Bergeron to approve the Disability Allowances as presented. Motion carried unanimously (4-0).

B. Special Claims

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Special Claims as presented. Motion carried unanimously (4-0).

C. Pre-Approved Recurring Long-Term Care Claims

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

VII. STAFF REPORT

None.

VIII. NEW BUSINESS

Ms. Dillon explained that the Annual Newsletter includes information about the cost of care study for assisted living. The rates are typically determined by utilizing the cost of care survey plus an additional 20% to determine maximum benefits the Board will pay for long-term care for members in the Puget Sound region. The 2016 Genworth survey has Puget Sound area assisted living costs listed at \$4,500, a \$500 decrease from the previous year and equal to the Washington state median for assisted living costs. The rate for the Puget Sound area in previous surveys has exceeded the Washington state median rate by \$441 on average. Ms. Dillon noted that at \$4,500, Washington state media for assisted living has not changed from the previous survey.

Boardmembers discussed the current policy for establishing long-term care rates and determined that they would like to apply the current policy.

Motion by Councilmember Robinson and second by Boardmember Bergeron to apply the current policy to determine the maximum Puget Sound long-term care rate, which would result in a reduction in the maximum rate by \$600 to \$5,400 per month. Motion carried unanimously (4-0).

IX. UNFINISHED BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on November 1, 2016.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:27 p.m.