



City of Bellevue
Human Resources Department

Date: March 29, 2017
To: LEOFF 1 Disability Board members
From: Paula Dillon x 7198, Human Resources
RE: Wednesday, April 5, 2017, Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, April 5, 2017. The meeting will be held in Room 1E-118.

Attachments

Distribution List

Disability Board Members:

Susan Neiman, Chair
Lynne Robinson, Councilmember
Vacant, 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, April 5, 2017

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, January 18 & March 7, 2017**
- 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, May 2, 2017**
- XI. Adjournment**

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

January 18, 2017
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-120
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Bryan Reil
Councilmember Lynne Robinson

MEMBER ABSENT: Boardmember Wayne Bergeron

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 6:10 p.m. by Chair Neiman.

Ms. Dillon reported that Councilmember Slatter announced plans to resign from her Council position. Councilmember Slatter has been appointed to be a representative in the Washington House of Representatives.

II. ROLL CALL

A quorum was present.

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

Motion by Councilmember Robinson and second by Boardmember Reil to approve the December 13, 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

None.

B. Applications for Disability Allowances Greater than 1 month

None.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

None.

B. Special Claims

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

Ms. Dillon called attention to the new materials that were submitted by Member #58 regarding a dental related claim. She added that staff was able to obtain a cost estimate from Washington Dental Service for the implant, placement and crown of \$4,706-\$5,632. Since Wasington Dental Service does not provide coverage for bone grafts, further research was conducted. The following estimates were obtained:

- \$3,500-\$6,000
- \$4,000-\$7,500
- \$3,662
- \$4,203-\$6,403

Chair Nieman expressed her concern about the increase in dental claims from LEOFF 1 Members.

Ms. Windsor explained that the Board has discretion when determining if a dental claim is an “accidental injury.” She reviewed RCW 41.26.030 (19.iii.H) to help determine reasonable parameters for a claim, which states:

“The charges for the following medical services and supplies: ...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.”

After reviewing the documentation for Member #58’s claim, Boardmembers determined that the chargers for dental treatment are medically necessary due to the unique circumstances of the claim related to the Member’s accident in 1981.

In reviewing Member #92's claim, Councilmember Robinson did not view the request for stem cell injections as medically necessary. However, since this claim was preapproved she will vote to approve this claim.

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

None.

VIII. NEW BUSINESS

None.

IX. UNFINISHED BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on February 7, 2017.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:34 p.m.

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

March 7, 2017
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-120
Bellevue City Hall

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

MEMBER ABSENT: 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 6:08 p.m. by Chair Neiman.

II. ROLL CALL

A quorum was present.

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

Approval of the January 18, 2017 meeting minutes was postponed due to a lack of quorum.

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the February 7, 2017 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 Bergeron and second by Boardmember Reil 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

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 a status update/prognosis for Member #58's psychiatric counseling sessions will be provided at the next Board meeting.

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

None.

VIII. NEW BUSINESS

None.

IX. UNFINISHED BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

Motion by Boardmember Bergeron and second by Boardmember Reil to change the April, 2017 Disability Board meeting from April 4, 2017 to April 5, 2017. Motion carried unanimously (3-0).

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:13 p.m.