

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

November 5, 2013
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 John Stokes

MEMBER ABSENT: Councilmember Claudia Balducci

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 6:07 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Councilmember Stokes and second by Boardmember Bergeron to approve the August 6, 2013 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the October 1, 2013 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

IV. STAFF REPORT

None.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

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

B. Applications for Disability Allowances Greater than 1 month

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

VI. 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 (4-0).

B. Special Claims

None.

VII. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS

The pre-approved recurring long-term care claims were reviewed and included in the Board packet. Ms. Dillon clarified that Member #9 spends part of the year in Washington, with a family member, and the other part of the year out of state. The member is having trouble living on her own and needs help with medications, food preparation, bathing, transportation, and household chores when at the out of state location. The Board approved in-home care for 4 hours per day, 6 days per week at the December 2010 meeting for the days that the member lives out of state. Since the member is currently at her out of state location, these claims will be included in the pre-approved recurring long-term care claims.

With regret, Ms. Dillon informed Boardmembers that Member #20 passed away. This member's claims had been included in the pre-approved recurring long-term care claim information.

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, December 3, 2013.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:11 p.m.