

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

April 2, 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

**MEMBERS ABSENT:** Councilmember John Stokes  
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 6:05 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approval of the February 5, 2013 and March 5, 2013 meeting minutes was postponed due to a lack of quorum.

**IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES**

A. Applications for Disability Allowances

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances as presented. Motion carried unanimously (3-0).**

- B. Applications for Disability Allowances Greater than 1 month

None.

## V. CONSIDERATION OF MEDICAL CLAIMS

- A. Routine Claims

**Motion by Boardmember Reil and second by Boardmember Bergeron 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 claim for Member #117 that was originally submitted as a move-in fee and was denied at the last Board meeting was actually an assessment fee.

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

## VI. 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 congratulated Boardmember Reil on his reappointment as the Disability Board Police representative.

## 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, May 7, 2013.

**XI. ADJOURNMENT**

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