

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

August 6, 2013
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Boardmember Wayne Bergeron
Boardmember Bryan Reil
Councilmember John Stokes

MEMBERS ABSENT: Chairperson Susan Neiman
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 6:10 p.m. by Boardmember Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Councilmember Stokes and second by Boardmember Reil to approve the July 2, 2013 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Councilmember Stokes 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

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

Ms. Dillon explained that Member #44 is in the fourth month of disability leave due to a broken leg. Based upon the Disability Board Policies and Procedures, Boardmembers recommended that the member see the designated Board physician.

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

V. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

None.

B. Special Claims

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

Boardmember Bergeron questioned if the claims for Member #132 were preapproved. Ms. Dillon clarified that the Member has continual back pain. The Member's Podiatrist recommends a certified advance rolfer to help his back pain. The Board pre-approved the treatments for the Member in February 2013. The certified advanced rolfer recommends the Member have three more sessions four weeks apart. Therefore, the Member is seeking pre-approval for the three additional sessions. Ms. Dillon noted that the Member is scheduled for surgery in September 2013.

Ms. Dillon also noted that Member #65 submitted a prescription claim to Express Scripts. However, the claim was supposed to be submitted to Premera. The Member has been instructed to submit all future prescription claims to Premera.

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

None.

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, September 3, 2013.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:16 p.m.