

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

November 1, 2011,
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-119
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Councilmember John Chelminiak
Boardmember Bryan Reil

MEMBERS ABSENT: Councilmember Claudia Balducci

OTHERS PRESENT: Paula Dillon, Human Resources
Warren Merritt, Fire Department
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

III. APPROVAL OF MINUTES

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the September 13, 2011 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

Motion by Councilmember Chelminiak and second by Boardmember Reil to approve the October 11, 2011 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

None.

- B. Applications for Disability Allowances Greater than 1 month

None.

V. CONSIDERATION OF MEDICAL CLAIMS

- A. Routine Claims

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

- B. Special Claims

Motion by Councilmember Chelminiak and second by Boardmember Bergeron to approve the Special Claims.

Chair Neiman clarified that she had requested a progress report from Member #31's physician, since the claim for this member is ongoing. Ms. Dillon explained that Member #31 is taking POLY-MVA, an experimental drug, for cancer treatment. Because the medication is experimental, it is not covered by Premera or Medco. The Board approved this medication for this member at the September 2008 meeting.

At the question, motion carried unanimously (4-0).

VI. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS

Pre-Approved recurring long-term care claims were included in the Board packet.

VII. STAFF REPORTS

Ms. Dillon called attention to the LEOFF 1 Disability Board Fifth Annual Newsletter, which was included in the Board packet.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on December 6, 2011.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:09 p.m.