

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

February 3, 2010  
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  
Councilmember John Chelminiak  
Boardmember Bryan Reil

**MEMBER ABSENT:** Councilmember Balducci

**OTHERS PRESENT:** Paula Dillon, Human Resources  
Warren Merritt, Fire Department  
Jerome Roaché, City Attorney's Office

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:10 p.m. by Chairperson Neiman.

Ms. Dillon reported that Councilmember Balducci has been reassigned to the Disability Board. She will replace Councilmember Lee's position.

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

None.

**IV. APPROVAL OF MINUTES**

**Motion by Councilmember Chelminiak and second by Boardmember Bergeron to approve the January 6, 2010 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).**

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

A. Applications for Disability Allowances

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the 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 Boardmember Reil to approve the Applications for Disability Allowances greater than one month. Motion carried unanimously (4-0).**

**VI. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

**Motion by Boardmember Bergeron and second by Councilmember Chelminiak to approve the Routine Claims as presented.**

Ms. Dillon clarified that the in-home care claim was for a member that lives in Arizona.

**At the question, motion carried unanimously (4-0) to approve the Routine Claims.**

B. Special Claims

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

Boardmembers discussed Member #130's claim for treatment by a Proliance physician. Ms. Dillon clarified that the physical therapy treatment, recommended by the Proliance physician, is a covered claim by Premera.

Boardmembers felt that Member #63's eyeglass claim was warranted due to the significant change in prescription.

**At the question, motion carried unanimously (4-0) to approve the Special Claims.**

**VII. STAFF REPORTS**

Ms. Dillon reported that elections for the Disability Board Fire Representative are currently underway.

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

None.

**X. ANNOUNCE DATE & TIME OF NEXT MEETING**

The next Disability Board meeting will be held on Wednesday, March 3, 2010.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:15 p.m.