



**City of Bellevue**  
**Human Resources Department**

**Date: January 30, 2019**  
**To: LEOFF 1 Disability Board members**  
**From: Paula Dillon x 7198, Human Resources**  
**RE: Tuesday, February 5, 2019 Regular Meeting**

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Tuesday, February 5, 2019. The meeting will be held in Room 1E-118.

Attachments

**Distribution List**

*Disability Board Members:*

Susan Neiman, Chair  
Lynne Robinson, Councilmember  
Janice Zahn, Councilmember  
Michael Crosby, Fire Department  
Bryan Reil, Police Department

*Other Copies:*

Cindy Lin, City Attorney's Office  
Joy St Germain, Ronald Marshall, Human Resources  
Paula Dillon, Human Resources  
Sandra Nunnelee, Council Coordinator  
Michelle Luce, Council Coordinator  
Jay Hagen, Fire Department  
Steve Mylett, Police Department  
Michelle Cash, Minutes taker – without attachments



# City of Bellevue

## *Disability Board*

### Agenda Regular Meeting City Hall, Conference Room 1E-118

**Date:** Tuesday, February 5, 2019

**Time:** 5:30 pm Administrative Meeting  
6:00 pm Business Meeting

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes of Regular Meeting, December 4, 2018
- V. Consideration of Applications for Disability Allowances
  - A. Applications for Disability Allowances
    - 1) Fire Department
  - B. Applications for Disability Allowances Greater than 1 month
    - 1) Fire Department
- VI. Consideration of Medical Claims
  - A. Routine claims
  - B. Special claims
  - C. Pre-Approved Recurring Long-Term Care Claims
- VII. Staff Reports
- VIII. New Business
- IX. Unfinished Business
- X. Announce Date & Time of next meeting: Tuesday, March 5, 2019
- XI. Adjournment

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

December 4, 2018  
5:30 p.m. - Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-118  
Bellevue City Hall

**MEMBERS PRESENT:** Chairperson Susan Neiman  
Boardmember Mike Crosby  
Boardmember Bryan Reil  
Councilmember Janice Zahn

**MEMBER ABSENT:** Councilmember Lynne Robinson

**OTHERS PRESENT:** Paula Dillon, City of Bellevue  
Cindy Lin, 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:**

A quorum was present.

**III. PUBLIC COMMENT:**

None.

**IV. APPROVAL OF MINUTES:**

**Motion by Boardmember Reil and second by Councilmember Zahn to approve the November 6, 2018 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (4-0).**

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

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

None.

**VI. CONSIDERATION OF MEDICAL CLAIMS:**

A. Routine Claims

None.

B. Special Claims

**Motion by Boardmember Reil and second by Boardmember Crosby to approve the Special Claim as presented.**

There was a brief discussion regarding Member #30's claim for prescription food supplements. Ms. Dillon clarified that Premera does not cover supplements, even with a prescription.

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

C. 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. NEW BUSINESS:**

None.

*These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board.*

**IX. UNFINISHED BUSINESS:**

None.

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

Chair Neiman announced that the next LEOFF 1 Disability Board meeting will be held on January 8, 2019.

**XI. ADJOURNMENT:**

By general consensus, the meeting was adjourned at 6:24 p.m.