

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

June 4, 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 Claudia Balducci  
Councilmember John Stokes

**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 6:03 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

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

Approval of the February 5, 2013 and May 7, 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 Reil and second by Boardmember Bergeron 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.**

Boardmembers discussed Member #57's claim for a wig due to hair loss from chemotherapy. Ms. Dillon explained that the member's physician prescribed a hair prosthesis (wig) for the member's hair loss. Premera does not cover items for hair loss. The reimbursement request is for \$1,752.

Chair Newman expressed her concern with the lack of knowledge and information regarding the price range of wigs. In addition, she questioned if a wig is a medical necessity. After a brief discussion, Boardmembers agreed that a wig is a medical necessity for mental health.

**Motion by Boardmember Bergeron and second by Boardmember Reil to amend the above motion and to direct staff to obtain competitive pricing on wigs. Boardmembers removed Member #57's claim from the Special Claims. This claim will be reviewed after the pricing information has been reviewed. At the question, motion carried (3-0) to approve the amendment.**

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

**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, July 2, 2013.

**XI. ADJOURNMENT**

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