



REDMOND DISABILITY BOARD
Wednesday, April 1, 2020 @ 4:15 p.m.
Via Microsoft Teams
REVISED MEETING AGENDA
PUBLIC CALL-IN NUMBER 1-510-335-7371

I. Call to Order

Altenburg called the regular meeting of the City of Redmond Disability Board to order at 4:25 p.m. at the City of Redmond, via Microsoft Teams.

II. Roll Call

Fire Representative Dwight Altenburg
Council Member Jeralee Anderson
Citizen Member Nancy Highness

III. Consent Agenda:

M: Highness; **S:** Anderson to approve the following items of Consent Agenda. 3-0

- A. Approval of Minutes March 4, 2020.
- B. Approval of Claims for:
 - 1. Disability Retired Fire Department for the purchase of medically necessary replacement hearing aids in the **amount of \$3,200.00.**
 - 2. Service Retired Fire Department for Medicare Part A & B premiums for October - December 2019 in the amount of **\$375.50 per month**, Medicare Part A & B premiums for January - March 2020 in the amount of **\$396.60 per month**, assisted living costs for January for 26 days in the amount of **\$4,706.00**, assisted living costs for February for 29 days in the amount of **\$5,249.00**, and assisted living costs for March for 31 days in the amount of **\$5,611.00**, for a **total reimbursement of \$17,882.10.**
 - 3. Service Retired Police Department for Medicare Part B premiums for February 2020 in the amount of **\$142.60 per month**, for a **total reimbursement of \$142.60.**
 - 4. Service Retired Fire Department for Medicare Part B premiums for January - February 2020 in the amount of **\$139.60 per month**, for a **total reimbursement of \$279.20.**
 - 5. Disability Retired Police Department for Medicare Part B premiums for January - March 2020 in the amount of **\$144.60 per month**, for a **total reimbursement of \$433.80.**
 - 6. Service Retired Police Department for Medicare Part B premiums for January - March 2020 in the amount of **\$134.60 per month**, for a **total reimbursement of \$403.80.**
 - 7. Service Retired Police Department for Medicare Part A & B premiums for January - March 2020 in the amount of **\$602.60 per month**, retroactive Medicare premium increase for January 2020 in the amount of **\$30.10** for a **total reimbursement of \$1837.90.**
 - 8. Service Retired Police Department for Medicare Part B premiums for January - March 2020 in the amount of **\$144.60 per month**, for a **total reimbursement of \$433.80.**

IV. Items Removed from Consent Agenda

NA

V. Old Business

NA

VI. New Business

Dwight Altenburg won the election for Fire Representative and Ed Carolan as Alternate Representative. They will serve a term of April 1, 2020 – March 31, 2022.

- Nicole Bruce gave an update the Fire Representative elections had concluded with the outcome above.

VII. Adjournment

4:30p.m.

Respectfully Submitted,

Nancy Highness, Acting Board Chair

Nicole Bruce, Staff Assistant