



REDMOND DISABILITY BOARD
Wednesday, April 7, 2021 @ 4:15 p.m.
Via Microsoft Teams
MEETING MINUTES
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 4:17 p.m. at the City of Redmond, via Microsoft Teams

II. Roll Call

Police Representative Larry Gainer
Fire Representative Dwight Altenburg

Citizen Member Nancy Highness
Council Member Varisha Khan
Council Member Jeralee Anderson

III. Consent Agenda:

M: Khan; **S:** Anderson to approve the following items of Consent Agenda. 5-0

A. Approval of Minutes March 3, 2021.

B. Approval of Claims for:

1. Disability Retired Fire Department for Medicare Part B premiums for February – April 2021 in the amount of **\$449.40**, for a **total reimbursement of \$449.40**.
2. Disability Retired Fire Department for Medicare Part B premiums for January – December 2020 in the amount of **\$144.60 per month**, for a **total reimbursement of \$1,735.20**.
3. Disability Retired Fire Department for Medicare Part B premiums for January – February 2021 in the amount of **\$135.60 per month** and Medicare Part B premiums for March 2021 in the amount of **\$141.50 per month**, for a **total reimbursement of \$412.70**.
4. Service Retired Fire Department for Medicare Part B premiums for January - March 2021 in the amount of **\$490.20**, for a **total reimbursement of \$490.20**.
5. Service Retired Fire Department for Medicare Part B premiums for January – February 2021 in the amount of **\$143.50 per month**, for a **total reimbursement of \$287.00**.
6. Disability Retired Police Department for Medicare Part B premiums for January – March 2021 in the amount of **\$ 148.50per month**; for a **total reimbursement of \$445.50**.
7. Disability Retired Police Department for Medicare Part B premiums for January – March 2021 in the amount of **\$ 145.50per month**; hearing aid replacements in the amount of **\$919.97**; for a **total reimbursement of \$1,356.47**.
8. Service Retired Police Department for Medicare Part B premiums for January –March 2021 in the amount of **\$ 140.50 per month**; for a **total reimbursement of \$421.50**.

9. Service Retired Police Department for Medicare Part B premiums for January – March 2021 in the amount of **\$ 144.60 per month**; for a **total reimbursement of \$433.80**.
10. Service Retired Police Department for Medicare Part A & B premiums for February 2021 in the amount of **\$ 619.50 per month**; for a **total reimbursement of \$619.50**.
11. Service Retired Police Department for Medicare Part B premiums for February 2021 in the amount of **\$ 148.50 per month**; for a **total reimbursement of \$148.50**.

IV. Items Removed from Consent Agenda

NA

V. Old Business

NA

VI. New Business

Member appeal to cover uninsured portion of eye surgery – closed portion of meeting to review HIPAA protected information. 4:20pm 4:44pm

M: Highness; **S:** Khan to direct the staff secretary to request additional information from the claimant, provider, and insurance company to review during “Old Business” at our next meeting. 4-0

VII. Adjournment

4:147 p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair

Nicole Bruce, Staff Assistant