



**REDMOND DISABILITY BOARD
MEETING MINUTES**

**Wednesday, August 6, 2025 @ 3:30 p.m. via Microsoft Teams or Council Conference Rm
PUBLIC CALL-IN NUMBER (206)800-4590 Meeting ID: 623449527**

I. Call to Order

Altenburg called the regular meeting of the City of Redmond Disability Board to order at 3:31p.m. at the City of Redmond and via Microsoft Teams.

II. Roll Call

Representative Dwight Altenburg
Councilmember Forsythe

Councilmember Nuevacamina

III. Consent Agenda:

M: Forsythe **S:** Nuevacamina to approve the following items of Consent Agenda **3-0**

A. Approval of Minutes July 2, 2025.

B. Approval of Claims for:

1. Service Retired Fire Department for Medicare Part B premiums for August 2025 in the amount of **\$480.90 per month**, for a **total reimbursement of \$480.90**.
2. Disability Retired Police Department for Medicare Part B premiums for April - June 2025 in the amount of **\$185.00 per month**, for a **total reimbursement of \$555.00**.
3. Disability Retired Police Department for Nursing Home care for 27 days in the amount of **\$10,854.00 (\$402 per day)**, admissions assessment in the amount of **\$475.00**; for a **total reimbursement of \$11,329.00**.
4. Disability Retired Police Department for vision hardware in the amount of **\$400.00 month**, for a **total reimbursement of \$400.00**.
5. Service Retired Police Department for Medicare Part A & B premiums for August 2025 in the amount of **\$703.00 per month**; for a **total reimbursement of \$703.00**.
6. Service Retired Police Department for Medicare Part B premiums for July 2025 in the amount of **\$185.00 per month**; for a **total reimbursement of \$185.00**.

IV. Items Removed from Consent Agenda

V. Old Business

1. Review proposed policy language for uncovered services and supplies.

Staff will send language to members for comment and review at our next meeting. Staff will also update the policy document to any update language referencing the claim forms and update for the new combined form.

VI. New Business

- 1.** Review request to cover **\$2,000** nursing home deposit covering the following items: creating a documentation binder, medication coordination with pharmacy, nurse delegation, setting up billing service, and setting up online medication administration/documentation.

Staff will request additional information from the member regarding any additional facility fees anticipated in the future.

VII. Adjournment

3:57 p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair

Nicole Bruce, Staff Assistant