



**REDMOND DISABILITY BOARD
MEETING MINUTES**

**Wednesday, June 4, 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
Citizen-At-Large Sue Stewart
Councilmember Forsythe

Representative Larry Gainer
Councilmember Nuevacamina

III. Consent Agenda:

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

A. Approval of Minutes May 7, 2025.

B. Approval of Claims for:

1. Disability Retired Fire Department for Medicare Part B premiums for January - May 2025 in the amount of **\$185.00 per month**, for a **total reimbursement of \$925.00**.
2. Service Retired Fire Department for Medicare Part B premiums for June 2025 in the amount of **\$480.90**, for a **total reimbursement of \$480.90**.
3. Service Retired Fire Department for Medicare Part B premiums for June - August 2025 in the amount of **\$555.00**; for a **total reimbursement of \$555.00**.
4. Service Retired Police Department for Medicare Part A & B premiums for June 2025 in the amount of **\$703.00 per month**; for a **total reimbursement of \$703.00**.
5. Service Retired Police Department for Medicare Part B premiums for May 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

VI. New Business

1. Request for reimbursement for a portable wheelchair shower purchased on December 19, 2024, in the amount of \$4,400.00 for the shower and \$392.00 for the shipping, for a total of \$4,792.00.

The board requested that staff conduct research for average costs of a portable wheelchair shower to present at the next meeting. Staff will also research and draft policy language for claims that are not covered by Medicare or other insurance to include

possible pre-approval of claims over a certain dollar threshold.

2. Board member Altenburg gave a recap of the WSELA Conference and distributed materials. Staff will disseminate materials to board members who joined the meeting virtually.

VII. Adjournment

3:45p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair

Nicole Bruce, Staff Assistant