

**KIRKLAND DISABILITY BOARD
MEETING MINUTES**

**Virtual Meeting via Zoom
March 10, 2022 at 4:30 p.m.**

Meeting called to order at 4:32 pm by Deputy Mayor Jay Arnold. Members in attendance, Deputy Mayor Jay Arnold, Councilmember Neal Black, Citizen at Large Jeremy Pemble, Staff Assistant Kristen Deskin.

Meeting Minutes:

Motion by Neal Black to approval May 18, 2021 minutes. Second by Jeremy Pemble – passed unanimously.

New Business:

1. Claim process for dental:
 - a. A member has needed past dental procedures and requires upcoming dental work due to a side effect of a medication they took due to their disability.
 - b. Motion: Receive and potentially authorize all future dental claims deemed medically necessary, subject to review at next meeting. Part two is to look at our policy and the legality of back payment to reimburse past procedures before reviewing claims dating back further than 90 days. Staff assistant will communicate this to member and follow up with attorney. Passed unanimously.

2. Elections Police Rep
 - a. Charles has resigned from the board and needs to be replaced. Letter will go out to law enforcement LEOFF 1 members, current law enforcement and retired law enforcement regarding upcoming election.
 - b. Staff assistant assigned to review RCW 41.26.10 with attorney, prepare letter, and mail out.

Next meeting April 19th.

Meeting adjourned at 5:13 pm.

Board Staff Assistant

Kristen Deskin