

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 2-3-10

MEMBERSHIP PRESENT

- Ed C. Morris, Vice Chair
- Simon S. Russin
- Les Robbins

ABSENT

- Will Pryor, Chair

ALSO ATTENDING MEMBERS AT LARGE

- William de la Garza
- Edward Blecksmith
- James P. Harris
- Yves Chery

STAFF, ADVISORS, PARTICIPANTS

- Gregg Rademacher
- Debbie Juul
- James Castranova
- Vincent Lim
- J. Patrick Joyce
- Frank Boyd
- Oliver Kuzma, M.D.
- Steve Tallant
- Shari Altmark
- Laura Gonzalez
- Richard Schlosser
- Tamara Caldwell
- Jim Alvarez
- Vicki Neely
- Maisha Coulter
- Penelope Rodriguez
- Maria Muro
- Debbie Semnanian
- Nichelle Porter
- Kerri Wilson
- Anna Kwan
- Debra Martin
- Andy Demetroulis
- Darren Huey

ATTORNEYS

- Allison Barrett

1. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF January 3, 2010

A motion was made by Mr. Robbins and seconded by Mr. Russin to approve the minutes of the regular meeting of January 3, 2010. The motion passed unanimously.

3. FOR INFORMATION

1. Manager's Report

Debbie Juul discussed the following topics with the Committee:

1. Quarterly Statistics

Ms. Juul advised the Committee of the number of cases received and submitted to the Board on a quarterly basis. There has been a steady increase in the number of cases received for the last three quarters. The number of cases received continues to be in the 80's.

Mr. Simon Russin requested that Ms. Juul include a report displaying the number of safety vs. general cases at the April 7, 2010, Committee meeting.

2. 2010 Referee Roundtable

Ms. Juul announced that the Referee Roundtable is scheduled for Tuesday, February 9, 2010 at the University Club of Pasadena. The referee training will be from 8:30 a.m. to 3:00 p.m.

Ms. Juul reviewed the Referee Roundtable agenda and advised the Committee of the material that each referee will be receiving for the training. 21 of the 22 new referees have registered to attend the training, along with the current referees. The deadline to register for the Referee Roundtable is Thursday, February 4, 2010.

3. Employee Disability Retirement Package

Ms. Juul advised the Committee of the revisions that were made to the Employee Disability Retirement package. The applications are now available online in a "fill in" format.

A letter was mailed to all the applicant's attorneys with a copy of the new application packet. The Communications department sent an email to the Human Resource department notifying them of the new Disability Retirement application packets.

4. ACTION ITEMS

None

5. MISCELLANEOUS (Discussion)

None

6. PUBLIC COMMENT

None

7. GOOD OF THE ORDER

8. ADJOURNMENT

 PROMISED BENEFITS | In 1937, a promise was made to County employees; we exist to uphold that promise.

4/7/10