

## CHAPTER 2599 ODJFS/Medicaid

## Eboard Meeting

June 12, 2025

OFFICERS		P	E	U
President	Damon Neal	X		
V. President	VACANT			
V. President Medicaid	Jamecia Little	X		
Secretary	Tonya Reese	X		
Treasurer	Ul'Ique Campbell	X		
Asst. Treasurer	Toni Tuck-Newsome	X		
Corresponding Sec.	Angela Brandt	X		

EXECUTIVE BOARD		P	E	U
Peter Egwudo				X
Tyrone Grant	X			
Staci Helman	X			
Lisa Packer				x
Angela Walls	X			

Meeting called to order by President Neal @6:07

Roll Call - Quorum present

#### Secretary Report - Tonya Reese

Motion to approve March 2025 General Membership meeting minutes with correction (language stating what the standing motions states in regards to what the chapter does when one of our members passes away) made by Ul'Ique Campbell, 2<sup>nd</sup> by Toni Tuck-Newsome.

**MOTION CARRIED**

#### Treasurer Report - Ul'Ique Campbell

Treasurer stated she had to send Dec 2024 reports to OCSEA, there was an issue with the form....but everything has been corrected.

Motion to approve January 2025 treasurer's report with an ending balance of \$34,435.60 made by Tonya Reese, 2<sup>nd</sup> by Tyrone Grant. **MOTION CARRIED**

Motion to approve February 2025 treasurer's report with correction (beginning balance same as ending balance of January report \$34,435.60) and with an ending balance of \$27,129.16 made by Tonya Reese, 2<sup>nd</sup> by Tyrone Grant. **MOTION CARRIED**

Motion to approve March 2025 treasurer's report with an ending balance of \$26,642.96 made by Toni Tuck-Newsome, 2<sup>nd</sup> by Tonya Reese.

**MOTION CARRIED**

Motion to approve April 2025 treasurer's report with an ending balance of \$27,353.82 made by Tonya Reese, 2<sup>nd</sup> by Angela Walls.

**MOTION CARRIED**

Motion to approve May 2025 treasurer's report with an ending balance of \$14,304.67, with correction of date at the bottom of the report (6/1, should be 6/10) made by Tonya Reese, 2<sup>nd</sup> by Tyrone Grant.

**MOTION CARRIED**

Issues with the post office losing checks. The treasurer sends these checks by certified mail, but somehow they still come up missing....she will have to issue a stop payment on the APRI hotel check and some of those members had to pay for one night of lodging, because of this issue. This is the 2<sup>nd</sup> or third time this has happened.

#### **Board Poll**

\$2500 Contract Distribution Lunches @ Medicaid - Board Poll Passed

#### **President Report - Damon Neal**

Pres. Neal wanted to thank the Medicaid staff and advocates who helped distribute Contract Books. They had a lot of participation and the team did an awesome job. He said it was good to put names with faces. The Chapter provided boxed lunches for those who participated. For the first time we had a small presence in one of our buildings. UET was also on site. VP Little shared the same sentiments to the staff.

#### **Open Discussion**

Vacant Vice President JFS seat - We have always had the VP for JFS. Pres Neal stated he has given it thought as well and we welcome members who like to show up and do the work. This would also give a Medicaid member a change to fill a vacant Eboard seat if a current Eboard member would like to run. Toni - if we have 2 VPs and the Pres is not able to work, who steps up to the seat? Pres Neal states our charter has 1<sup>st</sup> and 2<sup>nd</sup> VP seats. Since the JFS VP seat was vacated, the VP of Medicaid would automatically step up as 1<sup>st</sup> VP by order of succession.

**\*\*I will attempt to see what our last chapter by - laws said. We do have standing motions that govern are normal processes of the chapter.**

After further discussion the Eboard decided that we would fill the vacant JFS VP seat.....Ul'Ique Campbell and Tyrone Grants name were suggested; Ul'Ique declined, but Tyrone Grant accepted the Eboard's recommendation to fill the 2<sup>nd</sup> VP seat, motion made by Toni Tuck-Newsome, to consider Tyrone Grant as the 2<sup>nd</sup> VP of JFS, 2<sup>nd</sup> by Tonya Reese. **MOTION CARRIED**

Looking for dates when a team can meet at OCSEA to mail out Contract Books to the members who have not yet received their contract books.

**Chapter Website** - VP Little, update the current Officer/Eboard Page, make adjustments to show the meeting dates without having to search through the



site. Toni agreed she would make the correction and adjustments to make items easily visible to our members.

Ul'Ique mentioned she heard of 30% cuts coming to some agencies. Pres Neal states they may want to make the cuts, but its gonna take a while. Know that we have the best Staff Rep at OCSEA and nobody is going to the streets on his watch.

Make sure to pay attention to whats going on at the state house. July is right around the corner and the our state is not broke.

Chief Steward is currently working with the staff rep to get a steward meeting on the books. Possibly training on grievance writing.

### **Good and Welfare**

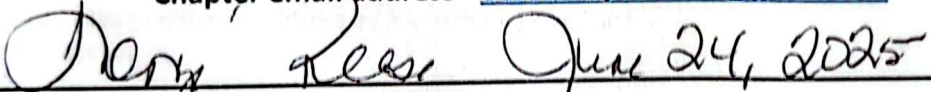
Ul'Ique reported that her husbands vision is getting better!!!!

Motion to adjourn made by Ul'Ique Campbell, 2<sup>nd</sup> by Tonya Reese

**MOTION CARRIED.**

2599 Chapter Website - [www.ocseachapter2599.com](http://www.ocseachapter2599.com)

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Tonya Reese, Secretary Chapter 2599