

ODJFS CHAPTER 2599  
EXECUTIVE BOARD MEETING MINUTES  
October 21, 2021

| OFFICERS              |                      | P | E | U |
|-----------------------|----------------------|---|---|---|
| President             | Damon Neal           | X |   |   |
| V. President          | Jim Benedict         | X |   |   |
| V. President Medicaid | Jamecia Little       | X |   |   |
| Treasurer             | Ul'ique Campbell     | X |   |   |
| Asst. Treasurer       | Toni Tuck-Newsome    | X |   |   |
| Secretary             | Tonya Reese          |   | X |   |
| Corresponding Sec.    | Annie Pleasant-Combs | X |   |   |

| E-BOARD       | P | E | U |
|---------------|---|---|---|
| Debbie Allen  | X |   |   |
| Valerie Brown | X |   |   |
| Lisa Packer   | X |   |   |
| Tyrone Grant  | X |   |   |
| Brandi Potts  |   | X |   |

Meeting called to order @ 6:04 by President Damon Neal

Roll Call – Quorum Present

Asked to be excused Tonya Reese and Brandi Potts. Motion needed to excuse in Membership to excuse Secretary Tonya Reese and e-board member, Brandi Potts.

**Secretary Report – Annie Pleasant-Combs (For Tonya Reese)**

Correction to July 21, 2021, e-board minutes that Tyrone Grant was present. Motion to accept July e-board minutes with correction by Ulique Campbell, 2<sup>nd</sup> by Sister Lisa Packer; **MOTION CARRIED.**

July 21, 2021, general membership minutes with correction on staff representative statement (grammar issue per Sister Debbie Allen). Motion to approve by Vice President Jim Benedict; 2<sup>nd</sup> by Annie Pleasant-Combs; **MOTION CARRIED.**

**Treasurer Report - Ul'ique Campbell**

July 2021. Treasurer's report ending balance \$73,625.76. Our Chapter had received our 2<sup>nd</sup> quarter 2021 per capita (correction to per diem in the box should be per capita reimbursement). Motion to accept by Toni Tuck-Newsome, 2<sup>nd</sup> by Jim Benedict. **MOTION CARRIED.**

August 2021. Treasurer's report ending balance \$82,347.14. Motion to accept with correction by Annie Pleasant-Combs, 2<sup>nd</sup> by Toni Tuck-Newsome. **MOTION CARRIED.**

September 2021. Treasurer's report ending balance \$82,347.14 Motion to accept by Toni Tuck-Newsome, 2<sup>nd</sup> by Sister Debbie Allen. **MOTION CARRIED**

### **Two Board Polls**

1. **August 5, 2021, BOARD POLL – 2021 OCSEA BIENNIAL CONVENTION.** To pay 2 days of lost wages for the 6 employed delegates and 2 days per diem for 8 delegates to attend the OCSEA 2021 Biennial Convention not to exceed \$5,000. **YES = 10 NO = 0 NO RESPONSE= 1, BOARD POLL PASSED.**
2. **August 10, 2021, BOARD POLL – 2021 OCSEA BIENNIAL CONVENTION – PRESIDENT NEAL.** To pay 2 days of lost wages and 2 days per diem for President Damon Neal to attend the OCSEA 2021 Biennial Convention not to exceed \$800. **YES = 9 NO = 0, NO RESPONSE= 2, BOARD POLL PASSED.**

### **President Report**

None

### **Old Business**

None

### **New Business**

Sister Ulique Campbell discussed Union Shares applications will be coming soon from Brenda Barton, AFL-CIO. Give away will be on November 18, 2021. Only 1 officer allowed to drop off completed applications. Mrs. Barton said this year will be different they will track the number of adults and children. Motion to donate \$1,500 to United Way for Union Share, Union Cares by Ulique Campbell, 2<sup>nd</sup> by Annie Pleasant-Combs. **MOTION CARRIED.**

Discussion about membership engagement and drop in membership and how we can get our numbers back up. Valerie Brown asked if anybody tried to reach out to the intermittent. Ulique stated no and that we do not even get a list of new members anymore. President Neal stated that Chris Manning and Vanessa Goodwin, Members Resource Center, they do the orientation, and he gets notification and from his understanding our agency NEO are being done. Vice President Jamecia Little stated that

they are still doing their own orientation for new employees at Medicaid. Toni Tuck-Newsome asked President Damon if he gets any new employee information for Medicaid, he stated that he gets a list and that it could have Medicaid employees on that list. President Neal asked Jamecia Little if she gets any communication from the Members Resource Center for Medicaid and she stated she do not. President Neal stated that he will reach out to Vanessa Goodwin about this issue. Annie Pleasant-Combs suggest that we get an updated membership list and get personal email for members from the OCSEA/SOURCE to reach out to the member with chapter website, meeting date, etc. Annie Pleasant-Combs suggested that we should take back the process of doing our own orientation to our new members just like Medicaid. Vice President Jamecia Little stated that it is in the contract that we can get 1 hour for orientation. Ulique Campbell stated she just rec'd a newer listing and that we are down to 717 members. Ulique Campbell stated that she could send out the listing she has to the board. Annie Pleasant-Combs stated she also can reach out to Tim Roberts and see if there is some sort of way to list the member's personal email.

Discussion about Christmas raffle/gift cards. Doing gift card with the distribution of contract. We can send out notification to the members by mail or email. Sister Debbie Allen suggest that maybe when we give out the contract, we can also get a listing of members interest in running for office, etc. possible in by January or before. Vice President Jamecia stated that she would like to see that we could get an actual number of members who would come and retrieve their gifts card by sending something out and getting responses so we will not overspend on gift cards. President Damon Neal voiced his concern over the amount of time to purchase the gift cards and that we may not make it before Christmas so we need to look at after Christmas especially because we do not have ETA on when the contract books will be in.

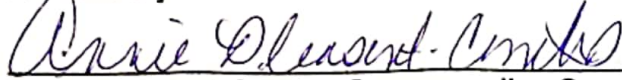
## **GOOD & WELFARE**

Annie Pleasant informed e-board members that 4020 building will be last building they will get to schedule members to clean out their desk, in January 2022, per Tiffany Bryant, Deputy Director (Chief HR Officer).

**ADJOURN:** 6:56 p.m. Motion to adjourn by Jim Benedict, 2<sup>nd</sup> by Debbie Allen. Motion approved.

2599 Chapter Website - [www.ocseachapter2599.com](http://www.ocseachapter2599.com)  
Chapter email address - [ocseachapter2599@gmail.com](mailto:ocseachapter2599@gmail.com)

In Solidarity



---

Annie Pleasant-Combs, Corresponding Secretary Chapter 2599