

ODJFS CHAPTER 2599
General Membership Meeting Minutes
February 23, 2023

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

EXECUTIVE BOARD	P	E	U
Valerie Brown	X		
Tyrone Grant	X		
Staci Helman			X
Lisa Packer		X	
Brandi Potts			X

Meeting called to order by President Neal @ 6:03

Roll Call - Quorum present

SECRETARY REPORT - Tonya Reese

- ✓ Eboard meeting held to 2023 Budget and meeting dates motion to accept Jan Eboard minutes made by Tonya Reese, 2nd by Ul'Ique Campbell. **MOTION CARRIED**
- ✓ Motion to accept Financial Recommendation to approve the 2023 Budget (\$109,000) made by Ul'Ique Campbell, 2nd by Tonya Reese. **MOTION CARRIED**

TREASURER REPORT - UL'IQUE CAMPBELL

- Motion to accept October 2022 treasurer report with an ending balance of \$108,851.13. made Ul'Ique Campbell, 2nd by Annie Pleasant-Combs. **MOTION CARRIED**
- Motion to accept November 2022 treasurer report with an ending balance of \$103,651.49. made by Toni Tuck-Newsome, 2nd by Annie Pleasant-Combs. **MOTION CARRIED**
- Motion to accept December 2022 treasurer report with an ending balance of \$96,914.49. made by Tyrone Grant, 2nd by Toni Tuck-Newsome. **MOTION CARRIED**

Financial Motions/New Business

- Motion to send 10 members to CMAC paying members registration, lodging, parking, per diem and mileage in an amount not to exceed \$7500 made by Ul'Ique Campbell, 2nd by Annie Pleasant-Combs. **MOTION CARRIED**
- Motion to send 10 members to WAC paying registration, lodging, parking, per diem and mileage in amount not to exceed \$7500 made by Ul'Ique Campbell, 2nd by Annie Pleasant-Combs. **MOTION CARRIED**
- Motion to purchase a table at the Jan 2024 CBTU MLK Brunch and a full page add made by Ul'Ique Campbell 2nd by Tonya Reese. **MOTION CARRIED**

PRESIDENT REPORT - DAMON NEAL

- President Neal has been working with OCSEA to correct bad addresses they still have on file
- Trend in hiring, mass on boarding, but DAS has not been keeping us informed of all the new hires, missing out on our opportunity to have our Union one or one's. Contract states we are allowed 1 hour

STATE BOARD REP - KAREN RYTHER

- CMAC/March and WAC /April
- OCSEA Convention in August
- Leadership Training - they are only releasing so many people per training. They still have to make sure work is getting done.
- Blue Jackets game 3/11

CHIEF STEWARD - UL'IQUE CAMPBELL

Looking for ideas for Steward training

STAFF REP - JAMECIA LITTLE

- In the process of Revamping our current NEO
- We have missed providing NEO's for a large number of our new hires
- OUIO - Contact Center staff 100 part time permanent, 45 intermittent
- March Madness - staff who have 94% adherence, will have their phone time reduced....(who is going to cover their phones time?)
- Step 2's will be held the 1st Wednesday of the month

GOOD AND WELFARE

- Development of the new Children Agency
- Still waiting on additional information
- No decision how who/how much staff will be taken from various agencies
- Budget still being approved

- 2599 members should not be affected (most likely members who work in Department of Health - Mental Health,

Gift Card Give a Way

1. Chris Smith
2. Debbie Dawson
3. Shawnett Wade
4. Janice Amoako
5. Carla Remy
6. Norma Goode

Members requesting to attend

CMAC

1. Damon Neal
2. Ul'Ique Campbell
3. Lisa Dalton-Sims
4. Shawnett Wade
5. Tyrone Grant
6. Toni Tuck-Newsome
7. Wanda Brown
8. Peter Egwudo
9. Lisa Packer

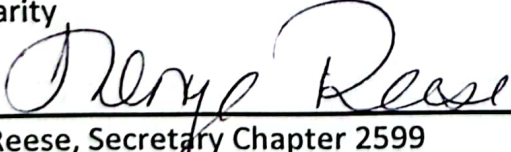
WAC

1. Ul'Ique Campbell
2. Lisa Dalton-Sims
3. Shawnett Wade
4. Tyrone Grant
5. Toni Tuck-Newsome

Motion to adjourn made by Tonya Reese, 2nd by Toni Tuck-Newsome. **MOTION CARRIED**

2599 Chapter Website - www.ocseachapter2599.com
Chapter email address - ocseachapter2599@gmail.com

In Solidarity

 4/2/23

Tonya Reese, Secretary Chapter 2599