Meeting Minutes: Baltimore County Federation of Public Health Nurses: 6/29/16

1. Meeting called to order by Union President: Karen Pilecki at 5pm

2. Attendees:
   - Karen Pilecki: President
   - Dianne Guy: Vice President
   - Mary Ann Craighead: Treasurer
   - L Elizabeth Baran
   - Debra Peterson
   - Lynn Jones
   - Janell Thornton Edmonds: AFT Maryland

3. Contact information:
   - Karen Pilecki 410-218-0041
   - Dianne Guy w 410-887-3432, c 443-802-8417, h 443-438-6501
   - Mary Ann Craighead EFRC ext 6452 cell 410-227-8333 and h 410-686-3241
   - L Elizabeth Baran c: 443-469-8311
   - Debra Peterson w 410-887-0537, c 443-651-1327
   - Lynn Jones w 410-887-2866, c 410-206-6066
   - Janell Thornton Edmonds: 443-320-4714 and 410-764-3030 ext 714

4. Election of Officers:
   Section 5: Qualifications for Office:
   - Any member of BCFPHN who has maintained membership in continuous good standing for a least six (6) months prior to nomination for office shall be eligible to be a candidate for office
   A. Election for President: Karen Pilecki: nominated and second: Effective 7/1/16
   B. Election for Secretary: Lynn Jones: nominated and second: Effective 7/1/16

5. Additional positions/delegates nominated, second and approved
   A. Communication officer/Information Systems: L Elizabeth Baran
   B. Delegate to President: Debra Peterson

5. Union training day for all officers and delegates scheduled for July 8, 2016 at AFT Maryland 5800 Metro Dr Suite 100 Baltimore MD  21215

6. Union Hours: Per MOU, 300 hours of leave per year is designated for Union business.
7. Union Contacts:
   A. Rosewood: L Elizabeth Baran  443-469-8311
   B. Drumcastle: Shared between Dianne Guy and Lynn Jones

8. Nursing Staff Review Meeting scheduled for September 9, 2016 at 9 am at Drumcastle

9. Next Union Meeting scheduled for August 31, 2016 at 5:00 pm at Drumcastle

10. Health Care Review Committee: President: Karen Pilecki, L Elizabeth Baran and Debra Peterson and additional nominees per Union President

11. Guest Speaker: John Ripely BCFPE
   - County budget FY 2017: cut 40 million dollars.
   - Budget meeting: intent to change retiree benefits: retiree healthcare commitment
   - Discussion about the Cadillac tax 2020
   - Budget alignment with departmental plans

12. Meeting adjourned at 7pm

7/1/16: Minutes respectively submitted to Union President: Karen Pilecki for review and approval

Approved by Union President: Karen Pilecki 7/1/16: minutes are now closed and official per Karen Pilecki.