



*Baltimore County Federation
of
Public Health Nurses*

Local 5102, AFT, AFL-CIO
410-887-1003

Karen Pilecki
President
Dianne Guy
Vice President
Mary Ann Craighead
Treasurer
Lynn Jones
Secretary

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.