



Sacramento County Management Association

Kelsey Johnson, President
Sandra Leahy, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
Vacant, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Jan Holm, Secretary
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2019)

SCMA Board of Directors September 6, 2017 - MINUTES

Meeting called to order at 4:05 p.m.

Bolded names indicate attendance. Proxies: J. Holm for S. Leahy; K. Johnson for D. Ruiz, P. Gandy for P. Harris

Guests: Cris Ingram, Eric Harrold, Fernay Jackson, Kathy Bryan

- I. Introductions & new business agenda items
 - a. *See two items under New Business below*
- II. Motion to approve August minutes made by Virginia, seconded by Craig. Passed w/9 ayes, 2 abstentions. Kelsey mentioned that Craig still needs February, June and July meeting minutes to post on the SCMA website. She will follow up with Piper.
- III. Treasurer's Report – Written report provided.
- IV. Committee Reports
 - a. Association Meeting – No update for the 10/26 luncheon – but Craig mentioned that he still needs lunch choices to post Invitation and RSVPs on the SCMA website.
 - b. Bylaws – No report
 - c. Elections – No report
 - d. Website – Craig provided stats report via email and discussed areas of interest.
 - e. Membership – No report.
 - f. Meet & Confer – No report
 - g. Discipline—Verbal report provided by Kathy
- V. Correspondence – None
- VI. Old Business
 - a. JLM Update – Pamela Gandy attended last meeting at which she learned that the WHA plan will no longer includes access to UCD physicians; open enrollment will run between Oct 2 and Oct 22; discussion about new Complete Care Reimbursement (CCR) if employee choses to use spouse's plan – CCR will give you \$ for co-pays, etc.
 - b. Classification revisions for driver's license requirements – J. Holm provided information to SCMA's attorney on 8/21/17.
- VII. New Business
 - a. Guests requested Board analyze compaction issues for two Senior Health Program Coordinators (Sr. HPCs) in Correctional Health. Pamela Gandy, Pam Harris, and Inez Leonard are working on this.
 - b. Craig shared that the website domain registration/hosting service expires on October 19, 2017, and asked if the Board wanted to renew. Motion to renew for five years at a cost of \$558 made by J. Holm, seconded by L. Dorn – passed unanimously.

- c. Kelsey gave brief update re Contract Negotiations. Kelsey anticipates meetings to start in late fall/early winter of 2017.

VII. Closed Session

VIII. Back in Open Session – Board welcomed Kathy Bryan to the Board. Kathy was appointed to fill the vacancy created by Piper Wilson’s departure last month.

IX. Adjourn at 4:55 p.m.

*approved by Board
10/4/17*