



SUFFOLK WORKS BECAUSE WE DO!

HEADQUARTERS

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SCCC Blue
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SCCC Security
Josephine Makowski
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Brian Viggiano
Vector Control

BOARD OF DIRECTORS

AGENDA

July 31, 2020

10:00 a.m.

Via ZOOM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES**
 - A. February 28, 2020
 - B. March 26, 2020
4. **A. GRIEVANCE REPORT**
B. HEALTH & SAFETY REPORT
5. **TELEPHONE VOTE**
 - A. **March 9, 2020 - Motion** by Daniel C. Levler to re-issue the 2020 Patient Care Unit Election following the attached proposed timeline.
 - B. **March 16, 2020 - Motion** by Daniel C. Levler to retain AME Counsel outside of their retainer agreement, and at no additional cost to AME, for the purposes of preparing our CPS Caseworkers for the Grand Jury investigation.
 - C. **March 18, 2020 - Motion** by Daniel C. Levler to waive the guideline set forth in the approved Unit Election Manual mandating the Election Committee be present for the 2020 Unit Election Ballot Count following CDC and World Health Organization recommendations due to concerns of COVID-19. The Election Designee and Association President will pick up all ballots, and be present for Ballot Counting.
 - D. **May 29, 2020 - Motion** by Daniel C. Levler to approve the rollover of 2019 unused funds as shown in the document "May 2020 Budget Amendment ltr with report."
 - E. **June 18, 2020 - Motion** by President Daniel C. Levler to implement the following procedure for the 2020 AME Convention: "As of July 15, 2020, a list of members in good standing will be available for all Unit Presidents as well as the required number of delegates needed for each unit. Unit Presidents will nominate the required number of delegates from Unit members in good

standing, with ratification of those nominees by the Unit Board by no later than August 15, 2020. Once the 2020 Delegates are appointed, meeting minutes with the motions and votes appointing the 2020 delegates will be sent to the Association for eligibility verification and processing. Provided there are no issues with eligibility or submitted minutes, the Delegates will be informed of their appointment."

- F. **June 22, 2020 – Motion** by Daniel C. Levler to re-issue the 2020 Patient Care Unit Election due to COVID-19 following the attached proposed timeline.
- G. **July 16, 2020 – Committee on Discipline Inquiry** - Please find attached a report for your review. Please review this report as soon as possible, and respond with your recommendation to proceed with formal charges, or to dismiss the matter outright.

6. TREASURER’S REPORT

7. COMMITTEE ON DISCIPLINE

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. OPEN DISCUSSION – BOD

11. NEW BUSINESS

- A. AME Financial Code
- B. Active Unit Operations Manual
- C. Retiree Unit Operations Manual

12. UNIT REPORTING

13. PUBLIC PORTION

Public Portion speakers will have a 3 minute time limit on the microphone.

Public Portion speakers must fill out a Public Portion card, including their full name, unit, and topic of discussion.

14. ADJOURN

Next Meeting: Friday, August 28, 2020 @ 10:00 a.m.