**MAPE Region 19, Local 1901
Meeting Minutes for Friday, February 12, 2021**

1. **Call to Order………………………………………………………………………...………….…………………. Bob Tarrant**
2. **President’s Report………………………………………………………………………………………………. Bob Tarrant**
	* **COVID labor-management meeting**
		1. **COVID Vaccine-** You must show up 5 minutes before your appointment (not any sooner). If you missed the on-campus COVID clinics, you could try to get your provider to give it to you. There is paperwork needed to follow through with this.
	* **Social Media-** Be aware of presence on social media. If you are identifying yourself as a state employee, be aware of what you post, as it reflects on yourself as an employee; be diligent. Suggestion- make your employment not visible to others or remove it from your profile.
	* **Restructuring-** As of March 1st there will be no more MI admits to North Campus. Pine and Redwood staff and patient’s will be swapping units; this is due to the grove assignment they will be part of. Grove E- if you have any concerns please reach out to the steward coordinator, Tyler Lyons.
	* **Elections-** Local 1901 has two temporary positions that are open (secretary and treasurer). We are looking for 2-3 individuals to volunteer to be part of the elections committee; if you have any questions (Beth Zabel) or are willing to be a part of this committee please reach out to Bob Tarrant.
3. **Vice President’s Report……………………………………………………………………………………Jessica Waldron (provided by Bob Tarrant)**
	* **COVID 19 Policy (leave)-** If you received the 2nd dose and develop symptoms and would like to use COVID leave, you must call in like it is COVID related and you must go get tested. If you are sick don’t come into work; don’t assume it is just the vaccine; please get checked.
	* **Meet and Confer**- You can work a second job; you just cannot be clocked in at this facility while doing so. You will have to flex your time. This must be arranged with your supervisor and have their approval. Having a second job includes internships; you cannot do your internship while you are working.
	* **COVID Labor Management Meetings**
		1. Demobilization and Numbers (mask compliance)
			1. MSOP: CPS and MSOP- 98% reported. MSOP- 91% of clients vaccinated.
			2. Forensics- 93%. Reminder to wear our masks properly. 96 confirmed staff cases since May; 1 patient confirmed case.
		2. Rumor going around that the facility is supplying 1 mask/day, this is not true. The state increased their masks to 3 per week, instead of 2 per week.
		3. Keep an eye out for flexible demobilization daily.
4. **Treasurer’s Report……………………………………………………………………………………………….Lance Dlouhy**
	* Budget review will be completed within the next couple of weeks. Thank you to the volunteers for completing this audit.
5. **Secretary’s Report…………………………….……………………………………………………………..Brianna Rossing**
	* **No Update**
6. **Membership Secretary’s Report…………………………………………………………………………...Matt Melvin**
	* **No Update**
7. **Communication Secretary’s Report……………………………….......……………………………......Tyler Lyons**
	* **No Update**
8. **MAPE Central………………………………………………………………………………………………………Dave Kamper**
	* **Legislative Update-** We are still waiting for the February budget forecast to come out to see what the possible future may look like for DHS and other agencies. Keep and eye out for this and once this does come out, MAPE will put something in the newsletter.
9. **MAPE Statewide Secretary Report……………………………………………………………………. Lynn Butcher**
	* **Statewide Elections-** There are several statewide positions (secretary, vice president, regional director for region 19, political counsel positions, organizing counsel positions) open; these nominations are open until March 29th. If you have interest in running for Region 19 Director, you can nominate yourself for this or ask someone to nominate you. If you have any questions what these positions do, please reach out to Lynn Butcher.
	* **MAPE Circle Project-** There are 3 circles that are still left; please reach out to Lynn if you have questions about this. There is more information regarding this project on the membership minutes from January 2021.
	* **DHS Day on the Hill-** The Political Council has determined MAPE’s legislative priorities, and the board has approved them.  They include a 3-tier approach to Day on the Hill, with agency-specific Days on the Hill for agencies on the COVID front lines with budget needs (DHS, MDH, DOC); agency-specific Days on the Hill for agencies/colleges that have legislative needs; and an all-member opportunity.  The Health & Human Services DOTH will be March 15, and we’ll be having members speak – mostly from DCT – to share our work and how it is affected by the budget.  There will be a call for members to join us as support; members should look out for the announcement. All DOTH events will be virtual.
10. **Regional Negotiations Rep……………………………………………………………………………Katelin Anderson**
	* **No Update**
11. **Member Concerns/Questions**
	* None
12. **Next Meeting: Friday, March 12, 2021**
13. **Adjournment.**

**Local 1901 MAPE Officers/Stewards and Contact Information**

Bob Tarrant, President & Steward…………………..………………………………………….…..……..….…….…985-2748

Jessica Waldron, Vice President & Steward…………………….….……………………………...…………………985-2899

Lance Dlouhy, Treasurer ……………………………………………...……..…………...……….…………………...985-2224

Brianna Rossing, Secretary …………..………………………………………….……….……………………….…..985-2863

Matt Melvin, Membership Secretary…………………….…..………….……………………...................................985-2858

Tylor Lyons, Communication Secretary, Steward, Steward Coordinator…………………………...……………..985-2747

Christina Berry, Steward………………………………..………………………………………………………………985-2595

Lynn Butcher, Steward & Regional Negotiations Rep…………………………………………...…………………..985-2835

Lance Dlouhy, Steward…………………………………………………………………………………………..……..985-2224

Erin Gerold, Steward……………………….………………………………………………………………………..….985-2755

Erin Hageman, Steward……………………………………………………………………………..………………….985-2789

Corey Hoffman, Steward………………………………………………………………………………..………………985-2349

Jennifer Jenniges, Steward……………………………………………………………………………………..………985-2214

Margaret Ko, Steward…………………………………………………………………………………..……………….985-2449

Haleigh Korn, Steward…………………………………………………………………………………..………………985-2585

Stacy Rutt, Steward …………………………………………………………………………………...........................985-2902

Wanda Viento, Steward………………………………………………………………..………………………………..985-2763

Melanie Wurtzberger, Steward……………………………………………………………………..…………………..985-2686

Dave Kamper, MAPE Membership Engagement/Development/Organizing Business Agent………….. 651-287-8754; dkamper@mape.org

Kathy Fodness, MAPE Contract Administration, Advocacy/Representation Business Agent…651-287-8755; kfodness@mape.org

Forensic Meet and Confer Committee: Lynn Butcher, Beth Zabel, Jessica Waldron; Lance Dlouhy; Corey Hoffman; Danelle Jenkins

MSOP Meet and Confer Committee: This committee is nonexistent at this time. We eventually would like to get this group going again.

Labor Management Committee: Jessica Waldron; Lynn Butcher; Bob Tarrant, Tyler Lyons