



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vanessa Stacholy, Board Member
Laura Jacobson, Secretary
(Terms ending 06/2022)

Diana Ruiz, Vice-President
Elvira Fong, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2023)

SCMA Board of Directors
July 7, 2021
Minutes

Bolded names indicated attendance.

Proxies: D. Ruiz for K. Johnson, M Le for J. Lofton and P. Schroeder

Guests: Sara Sawyer, Jason Walkup, David Dimit, Brian Shine

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

I. Introduction & new business agenda items.

Election of SCMA Officers- terms ending June 2022.

- a. Kelsey Johnson – elected President
- b. Diana Ruiz elected Vice President
- c. Poonam Aujla – elected Treasurer
- d. Laura Jacobson – elected Secretary

II. Review June 2, 2021 minutes

Motion by C. Rader, seconded by D. Ruiz. Minutes approved

III. Treasurer's Report: Written report by P. Aujla

IV. Committee Reports

- a. Association Meeting- V. Stacholy oral report. Annual Luncheon will be virtual on October 28, 2021.

- b. Bylaws- none
 - c. Elections-Oral report by D. Ruiz
 - d. Website- Oral and written report by C. Rader
 - e. Membership – Oral and written report by C. Rader
 - f. Meet & Confer- Oral report by D. Ruiz
 - g. Discipline- Oral reports by I. Leonard and M. Le
- V. COVID-19 – Oral report by D. Ruiz
- VI. Correspondence – none
- VII. Old Business
- a. Bank/CU account – transfer of funds pending
 - b. Meet/confer CPS med issue – Oral report by D. Ruiz
- VIII. New Business –
- a. Uniform reimbursement for Nursing Supervisors represented by SCMA – V. Stacholy
 - b. Potential for compaction issues between Physicians and Medical Directors. The Physicians union is negotiating salaries with the County. – V. Stacholy
- IX. Closed Session if necessary – none
- X. Adjourn- 5:02 p.m.

Approved

Laura Jacobson, Secretary

August 4, 2021