

DPPA Board Meeting Minutes - February 4th, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes
<u>Minutes</u>	Check the Minutes of 1/7/2009	Approved
<u>Labor Relations</u>	Steve Keil - 1. DPPA Communication 2. Budget	Sacramento County is a "Full-Service" county - mandatory State Health & Safety Programs Budget - \$120M Reduction Mid-year: Mental Health - \$13M Loss Next year: Possible Negative Sales & Property Tax Foresee \$100M shortfall Layoffs: DHHS 14 positions Mental Health - contractor positions Closing a few Health Clinics Downsizing inevitable March 3 rd : Good News: Federal Stimulus Package COLAs = \$12M per % pt. Send Budget Suggestions to Mark Norris
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	eMail sent/received
<u>Web-Master Report</u>	➤	
<u>New Member Report</u>	➤	
<u>President's report</u>		
<u>Correspondence & Documents received</u>	➤ Will report at the meeting	

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Meeting with the CEO	➤ This Bi-Annual meeting was canceled for January 29 th , 2009 at 2 PM, and a new meeting scheduled on February 20 th , 2009 at 11 am.	
Meeting with the CIO	➤ Met with David on January 30 th , 2009 at 2:15 pm. Will share what happened at the Board Meeting.	<ul style="list-style-type: none"> ▪ Microsoft Cloud ▪ Furloughs are a possibility
Budget Meetings	➤ Will report at the Board Meeting	
Old Business:		
➤	➤	
New Business:		
➤	➤	
Parking Lot:	<ul style="list-style-type: none"> ✓ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add ½ Sick Leave buyout at Retirement. 	