

Hennepin County Supervisor's Board Meeting on 4/17/2018.

Attendees: Ben Ebbers, Maslah James, Lisa Brown, Terri Wold, Ann White, Laurie Benson, and Theresa Farrell-Strauss.

#### Agenda

- 1) Security Supervisors are in the process of accreting to this group. The next meeting is 5/3.
- 2) Labor Health Care Negotiation meetings  
Lisa Brown is our representative for this group. Lisa gave an update on her meetings. Health care is not negotiated with the unions. Instead, the health care group is involved in decision making. As an example, when CVS pharmacies charged higher rates than Walgreens, it was decided to discontinue CVS.
- 3) Fall Supervisor's conference  
We will encourage one person from each of the job classes to attend. Lisa will send an email to membership.
- 4) Annual membership meeting  
Ben has an idea for a place, the 1029 club. We discussed having the meeting on 5/17. (Note, it was later changed to 6/20).
- 5) Website  
We will be doing some updating, including adding meeting minutes.
- 6) Survey  
Negotiations will begin in September. In the interim, we need to find out what issues are of concern to membership. Lisa will send out a survey to membership.
- 7) Contract committee  
We will need members from all the units to be involved in contract negotiations.
- 8) Update: the Sheriff supervisors won a 5% increase for wages.
- 9) Polos. Discussion of whether we should order more.