



Special Administrations Board

Safety & Risk Management Committee Meeting

December 9, 2016

Administration Building – 801 N. 11th Street

The Safety & Risk Management Committee meeting convened on the date noted at 10:00 a.m.

Members in Attendance included: Tom Dressler, Ruth Carnoske, Ron Martin, Steve Harmon, Chip Jones, Dave McHenry, Patrick Wallace and David Glenn

Members absent included: Dr. Kelvin Adams, Angie Banks, Rick Sullivan, Cheryl VanNoy, Debra Moran-Reimonenq, Althea Albert-Santiago, Mary Armstrong, Patrick Wallace, Pamela Williams, Etheria Thompson, Ray Cummings, Chip Jones, Roger CayCe, Stacey Franklin, Misty Dobyne, Col. Lisa Taylor, Colleen Reichert, Ernest Clark, Rosmon Johnson, John Zaegel, Chris Martens and Pamela Williams.

The following items were discussed:

- Approval of minutes from the November 17, 2016 meeting.
- Monthly Claims Data Update.
- Claims Summary data for a 10 year period will be discussed at next month's meeting.
- Information regarding the percentage of completion for the Safety Handbook and Violent Confrontation Avoidance was discussed. December 12, 2017 is the deadline.
- Site inspection (801 Bldg.) by CCMSI Loss Consultant and Risk Manager will take place next week.
- Discussed issues of non-compliance regarding training and possible solutions.

There being no further business, the meeting adjourned at 10:55 a.m.
