



Special Administrations Board

Safety & Risk Management Committee Meeting

May 17, 2017

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: Armando Lopez, Steve Harmon, Sgt. Kenneth Moore, David Glenn, Dave McHenry, Tom Dressler, John Zaegel, Ruth Carnoske and Rosmon Johnson.

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

The following items were discussed:

- Approval of minutes from the April 19, 2017 meeting.
- Monthly Claims Data Update.
- Discussed incentive payouts vs claims for Custodians/Tradesmen and Safety & Security personnel.
- 801 Garage snow removal responsibility/research contract.
- Pilot program for “safety pops signs” was too expensive.
- CCMSI provided information on slip resistant footwear and possible suggestion for discount footwear program.
- Discussed using Nurse Triage for initial minor injuries.

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