

Special Administrations Board

Safety & Risk Management Committee Meeting

June 29, 2016

## Administration Building – 801 N. 11th Street

The Safety & Risk Management Committee meeting convened on the date noted at 3:00 p.m.

Members in Attendance included: Ruth Carnoske, Ron Martin, Teresa Jones and Dale Klatt Steve Harmon.

Members absent included: Dr. Kelvin Adams, Angie Banks, Jerry Cannon, Edmond Heatley, Charles Burton, Cheryl VanNoy, Debra Moran-Reimonenq, Althea Albert-Santiago, Mary Armstrong, Patrick Wallace, Pamela Williams, Etheria Thompson, Ray Cummings, Rick Sullivan, Chip Jones, Ray Cummings, Yvonne Green, Roger Cayce, Stacey Franklin, Dale Klatt, Misty Dobynes, Col. Lisa Taylor, Roger CayCe, Colleen Reichert and Ernest Clark, Rosmon Johnson, Steve Harmon and Mary Houlihan

The following items were discussed:

- Approval of minutes from the May 25, 2016 meeting
- Monthly Claims Data Update
- Accountability as it relates to participation in claims reduction, increased safety awareness and discussion of safety at regular staff meetings to increase safety awareness
- Communication update: agreed to use safety posters previously designed, email blast for "SLPS Info for safety tips and incorporate safety tips on the opening page of the District's website
- Committee decided to forgo July meeting
- Update on Incentive Programs for Custodians/Trades and Safety and Security groups will be provided at the next meeting.
- Safety and Risk Handbook revisions will be submitted to the SAB for approval.

There being no further business, the meeting adjourned at 3:40 p.m.