

Special Administrations Board

Safety & Risk Management Committee Meeting

August 26, 2015

Administration Building – 801 N. 11th Street

The Safety & Risk Management Committee meeting convened on the date noted at 3:07 p.m.

Members in Attendance included: Ron Martin, Mary Houlihan, David Glenn, Rosmon Johnson, Ruth Carnoske, Tom Dressler, Dale Klatt, Teresa Jones

Members absent included: Dr. Kelvin Adams, Shelia Smith-Anderson, Angie Banks, Col. Lisa Taylor-Brown, Sgt. Misty Dobynes, Jerry Cannon, Edmond Heatley, Charles Burton, Cheryl VanNoy, Debra Moran-Reimonenq, Mary Armstrong, Ernest Clark, Dr. Sarah Briscoe, Ray Cummings, Rick Sullivan, Chip Jones, Colleen Reichert, Ray Cummings, Stacy Clay, Yvonne Green, Roger Cayce, Althea Albert-Santiago

The following items were discussed:

- Claims Date Update (monthly reports)
- Training Program Updates (Distant Learning)
- Discussion of Safety Incentive Programs (schools/custodians-tradesmen/safety/security officers)

After discussion, the committee agreed to proceed with the following:

- o July 30, 2015 minutes approved
- Selection of Distant Learning is being tested by IT with an update of results provided on Sept.8th
- Committee Chair will meet with CCMSI, Public Relations and Sgt Glenn to discuss/implement/maintain an on-going SLPS safety promotion communications campaign to create safety awareness with District employees.
- Formation of a Communication subcommittee was suggested. whose objective is to succeed at getting our employees engaged about safety.
- There being no further business, the meeting adjourned at 4:04 p.m.