

Health and Safety Committee

Wednesday, March 21, 2018

3:30 – 4:30 p.m.

Room: SC 154 (North/South Lounge)

Agenda

Committee Members: Wade Ellis (Chair), Kathleen Moberg, Jeff Gopp, Erik Medina, Kimberly Montague, David Farmer, Tara Myers, Alice Dufresne-Reyes, and Julissa Lopez

Resources: Fred Harris, Eric Ramones, Pamela Gangloff, Jon Ramey, and Debbie Britt-Petty (Recorder)

- I. **Call Meeting To Order**
 - A. Additions/Deletions to the Agenda
- II. **Approval of Minutes**
- III. **Action Items**
- IV. **Information Items**
 - A. Lactation Rooms – Wade Ellis
 - B. Spring Safety Exercise – Wade Ellis
 - C. Rescue Board for Pool – Karen Sato
 - D. Tobacco Policy & Fine Development – Wade/Alice
 - E. See/Say/Do – Alice Dufresne-Reyes
 - F. Red Emergency Kits – Alice Dufresne-Reyes
- V. **Staff and Consultant Reports**
 - A. Safety Coordinator Report – Pamela Gangloff
 - B. Workers Compensation Report – Eric Ramones
 - C. Security Report – Wade Ellis and Jon Ramey
 - D. Accident Reports – Alice Dufresne-Reyes
 - E. Health/Hazard Safety Forms – Alice Dufresne-Reyes/Jeff Gopp
 - F. Behavioral Intervention Team Report – Kathleen Moberg
- VI. **Next Meeting** – April 18th in SC 154 (North/South Lounge) at 3:30 p.m.
- VII. **Reporting Out** – Committee members are reminded to report to their constituent groups