

Safety and Health Committee Meeting Minutes
 Bldg. 25, Boardroom
 July 28, 2016
 2:15 PM – 3:00 PM

Present: Donna Ching, Laurie Choate, Sheryl Kermoade, Robert Shailor, Karl Shenkel, and Samantha Soto

Absent: Khalid Abdalla, Raymond Bateh, Al Brown, Carolyn Clark, Diane Doss, Deb Foglia, Tim Goebel, Jillian Heist, Shelley Horn, Sarah Kaip, David Knoblach, Stephen Rousseau, Chip Schooler, Melanie Shelton, Vida Sherrard-Hannon, Vern Stehr, A.J. Stolfus, and Missy Yates

Meeting was called to order by Robert Shailor at 2:18 p.m.

A motion was made by Sheryl to approve the June 2016 meeting minutes. The motion was seconded by Karl. June 2016 meeting minutes were approved.

I. Reports

A. Review of Safety and Health Inspections:
 None during this reporting period.

II. Accident Investigation:

A. Employee – was moving a UPS on a cart. The UPS shifted on the cart and fell on their hand.

III. L & I Report

For the month of July 2016 there were five (5) claims totaling Three Thousand Six Hundred Seventy-Nine Dollars and Eighty-Five Cents (\$3,679.85).

<u>FY</u> <u>2014-2015</u>	<u># of</u> <u>Claims</u>	<u>\$\$</u>	<u>FY</u> <u>2015-2016</u>	<u># of</u> <u>Claims</u>	<u>\$\$</u>
July 2015	6	\$4,485.13	July 2016	5	\$3,679.85
August 2015	4	\$4,168.23	August 2016		
September 2015	6	\$7,289.61	September 2016		
October 2015	10	\$4,569.05	October 2016		
November 2015	7	\$2,170.81	November 2016		
December 2015	7	\$1,915.50	December 2016		
January 2016	6	\$6,004.01	January 2017		
February 2016	7	\$3,508.87	February 2017		
March 2016	8	\$15,134.67	March 2017		
April 2016	8	\$18,805.67	April 2017		
May 2016	9	\$4,493.57	May 2017		
June 2016	9	\$5,797.15	June 2017		

IV. Health & Wellness Update

A. A contract has been signed with The Evergreen State College for faculty and staff to use the TESC athletic facilities for free. You must still pay for parking. Rollout is during Fall Kickoff.

V. Emergency Management

None.

VI. Old Business.

None.

VII. New Business:

- A. Lacey Campus Off Hours Emergencies: Rob will order a sign to be placed near the campus outside doors – in case of emergency call Security with the phone number.
- B. Committee discussed testing the drinking water. The decision was tabled.
- C. Measles and immunizations were discussed as a possible topic for the digital reader boards. Rob will send Laurie the latest information from Thurston County.

The meeting adjourned at 2:43 PM.

The next meeting is scheduled for:

**August 25, 2016
2:15 PM – 3:00 PM
Building 25, Boardroom**

PLEASE PUT THESE MEETING DATES ON YOUR CALENDAR:	Date	Time	Location
	September 29, 2016	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	October 27, 2016	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	November 17, 2016	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	December 29, 2016	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	January 26, 2017	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	February 23, 2017	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	March 30, 2017	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	April 27, 2017	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	May 25, 2017	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)
	June 29, 2017	2:15pm-3:00pm	Bldg. 25, Room 203 (Brdm)