


Meeting Minutes	
Committee: Safety and Health Committee	Date: 12/16/2019
Location: 10001 W. Bluemound Rd, Milwaukee, WI 53226	Meeting Sequence 4
Committee Voting Members in Attendance: Chris Luttrell, Anthony Gatton, Cheyenne Lentz, David Eisner, Ken Kuehn, Lynn Gram, Barry Mitchell, Laura Kuglitsch, John Westrich, Rudy Neihaus, Kevin O'Brien Other Attendees: Colin Huth, Brady Corporation	

1. Call Meeting to Order
 - a. **The meeting was called to order at 1:02 PM.**
2. Review and Approve Minutes
 - a. **The Committee received a motion to review and approve minutes.**

A motion was made and seconded. The motion PREVAILED.
3. Approve Agenda
 - a. **The Committee received a motion to approve agenda.**

A motion was made and seconded. The motion PREVAILED.
4. Open Items
 - a. Vehicle Collision Review, Vehicle Accident Preventability & Training Materials for Accident Preventability
 - b. Stretching and Back Safety
 - c. Sleep Deprivation
 - d. Total Health Newsletter
 - e. Workers' Compensation Review
 - f. OSHA Programs
 - i. Presentation on Lock Out Tag Out by Colin Huth, Brady Corporation
 - g. Coggs Center Handicap Parking
 - i. **The Committee received a motion to close this item.**

A motion was made and seconded. The motion PREVAILED.
 - h. Safety Recognition
 - i. **The Committee received a motion to close this item.**

A motion was made and seconded. The motion PREVAILED.

- i. Insect Bites

- i. **The Committee received a motion to close this item.**

A motion was made and seconded. The motion PREVAILED.

- j. Contractor Violations
- k. Pesticide Use Policy
- l. Occupational Health Pilot Programs
- m. Jail Sprinkler Heads

5. New Items

- a. Coggs Center Incident

- i. **The Committee received a motion to close this item.**

A motion was made and seconded. The motion PREVAILED.

- b. Coggs Center Bed Bug Concern

- i. **The Committee received a motion to close this item.**

A motion was made and seconded. The motion PREVAILED.

- c. Democratic National Convention
- d. Vendor Issues

- i. **The Committee received a motion to close this item.**

A motion was made and seconded. The motion PREVAILED.

- e. Update on Sedgwick Claims Management

6. Tabled Topics & Projects

- a. Fall Protection Shop Areas
- b. Generator Safety Training
- c. Forestry Safety Update
- d. BHD Closed POD
- e. BHD Communicable Disease

7. Announcements

- a. Future Safety and Health Committee Meetings
 - i. **The next Safety and Health Committee Meeting is scheduled for March 16th, 2020.**

8. Adjournment

- a. **The Committee received a motion to adjourn at 2:58 PM.**

A motion was made and seconded. The motion PREVAILED.