


Meeting Minutes	
Committee: Safety and Health Committee	Date: 6/24/19
Location: 10001 W. Bluemound Rd, Milwaukee, WI 53226	Meeting Sequence 2
<p>Committee Voting Members in Attendance:</p> <p>Chris Luttrell, Wendy Schultz, Anthony Gatton, Cheyenne Lentz, Kevin O'Brien, David Eisner, Ken Kuehn, Paul Schwegel, Mary Dutkiewicz, Kari Allison, Lynn Gram, John Blonien, Megan Rogers, Katie Skell, Todd Pisarski, Steven Turner</p> <p>Other Attendees:</p> <p>Secretary Determination: Cheyenne Lentz</p>	

1. Call Meeting to Order
2. Review and Approve Minutes
 - a. **The Committee received a motion to add secretary name to meeting minutes.**

A motion was made and seconded. The motion PREVAILED.
 - b. **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
 - i. **The Committee received a motion to combine Item with Items f. and g.**

A motion was made and seconded. The motion PREVAILED.
 - b. Stretching and Back Safety
 - c. Sleep Deprivation
 - d. Generator Safety
 - i. **The Committee received a motion to table this Item.**

A motion was made and seconded. The motion PREVAILED.

- e. Total Health Newsletter
 - f. Vehicle Accident Preventability
 - i. **The Committee received a motion to combine this Item with Item a.**
A motion was made and seconded. The motion PREVAILED.
 - g. Training Materials for Accident Preventability
 - i. **The Committee received a motion to combine this Item with Item a.**
A motion was made and seconded. The motion PREVAILED.
 - h. Workers' Compensation Review
 - i. Lock Out Tag Out Program
 - i. **The Committee received a motion to rename this Item OSHA Programs.**
A motion was made and seconded. The motion PREVAILED.
 - j. Forestry Safety Update
 - i. **The Committee received a motion to close this item.**
A motion was made and seconded. The motion PREVAILED.
 - k. Coggs Center Handicap Parking
 - l. BHD Closed POD
 - i. **The Committee received a motion to close this item.**
A motion was made and seconded. The motion PREVAILED.
 - m. Safety Recognition
 - n. Fall Protection Shop Areas
5. New Items
- a. Insect Bites
 - b. Contractor Violations
 - c. Pesticide Use Policy
 - d. Occupational Health Pilot Programs
 - e. Jail Sprinkler Heads
 - f. BHD Communicable Diseases
6. Tabled Topics & Projects
- a. Generator Safety Training

7. Announcements

- a. Future Safety and Health Committee Meetings

8. Adjournment