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Committee: Safety and Health Committee	Date: 03/13/2023
Location: In Person/Teams Hybrid – Peck Conference Room, Milwaukee County Zoo	Meeting Sequence 1
Committee Voting Members in Attendance: Lynn Gram, Kevin O’Brian, Kerry Williams, David Eisner, Barry Mitchell, Todd Pisarski, Ross Milton, Linda Oczus, Ken Kuehn, Tim Haberli, Adam Abelson, Tony Gatton, Rob Horton, Tyne Schallhorn Other Attendees N/A	

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 (informational only);
Vehicle Accident Preventability (informational only);
Training Materials for Accident Preventability (informational only)
Notes:
 - Accident Damage Reports must be submitted before County Fleet will begin repairs on vehicles.
 - b. Workers’ Compensation Review (informational only)
 - c. Incident Investigations (informational only)
 - d. Safety Ambassador Program (informational only)
 - e. Milwaukee County Total Health Newsletter (informational only)
 - f. 2023 Wellness Program Information (informational only)
 - g. Ball Fields/Diamonds and Parking Lots Lighting (Informational Only)
 - h. Mitchell Park’s Leaning Light Posts (Informational Only)
 - i. Slip Hazards at Kosciuszko Service Yard (Informational Only)

- j. Fire Ants at the Mitchell Park Domes have now been found in the Desert Dome. (Informational Only)
 - k. Noncompliance of Daily Vehicle Inspections (Informational Only)
 - l. Strategic placement of NARCAN (naloxone HCl) nasal dispensers in certain designated Milwaukee County owned buildings (Information Only)
 - i. **The Committee received a motion to close this item.**
A motion was made and seconded. The motion PREVAILED.
 - m. County-wide policy and process on the retention of health examination records (Information Only)
 - i. **The Committee received a motion to close this item.**
A motion was made and seconded. The motion PREVAILED
5. New Items
- a. Openings for County Claims Manager Positions (Information Only)
 - b. Monthly Toolbox Talks Campaign (Information Only)
 - c. Confined Space Rescue Training Program (Information Only)
 - d. Milwaukee County & Velocity EHS Digital Safety Data Sheet Initiative.
6. Tabled Topics & Projects
- a. OSHA Programs (informational only)
7. Announcements
- a. Future Safety and Health Committee Meetings
 - i. **The next Safety and Health Committee Meeting is scheduled for June 12th, 2023.**
8. Adjournment
- a. **The Committee received a motion to adjourn at 2:59 PM.**

A motion was made and seconded. The motion PREVAILED.