



Special Administrations Board

Safety & Risk Management Committee Meeting

January 12, 2017

Administration Building – 801 N. 11th Street

The Safety & Risk Management Committee meeting convened on the date noted at 10:00 a.m.

Members in Attendance included: Tom Dressler, Ron Martin, Steve Harmon, Dave McHenry, Patrick Wallace , David Glenn, Rosmon Johnson, Althea Albert-Santiago, Chris Martens, John Zaegel, Colleen Reichert ,Ruth Carnoske.

Members absent included: Dr. Kelvin Adams, Angie Banks, Rick Sullivan, Cheryl VanNoy, Debra Moran-Reimonenq, Mary Armstrong, Patrick Wallace, Pamela Williams, Etheria Thompson, Ray Cummings, Chip Jones, Roger CayCe, Stacey Franklin, Misty Dobyne, Col. Lisa Taylor, Colleen Reichert, Ernest Clark, Rosmon Johnson, , Pamela Williams, Chip Jones

The following items were discussed:

- Approval of minutes from the December 9, 2016 meeting.
- Monthly Claims Data Update.
- Claims Summary data for a 10 year period presented by CCMSI and discussed.
- Discussed additional training for staff and formation of a sub-committee to review this topic.

There being no further business, the meeting adjourned at 10:55 a.m.
