

Joint Loss Management Committee
1/11/24 (Thursday) at 9:00 am
Via Zoom

Minutes

***Attendees: Kelly Seeley, Carrie Marsh, Ben Arria, Lance Finamore,
Jenn Dubois, Steve Cortez, Dawna Bosquet, Lynn Dizzazo,
James Beach***

1. Accident/Safety Reports – Jenn
 - July thru December (see attached)
 - October, November and December (see attached)
 - ✓ ***Carrie and Jenn will be revamping the way we track and report on data, in order to track more detailed information***
2. Student Violence Prevention and Management Plan-Carrie
 - Draft plan status –
 - ✓ ***currently collecting incoming data and this information will be reported out starting in the Spring, when more data has been collected.***
3. Staff Wellness Programs for FY24 Identified –Carrie
 - Maintain Don't Gain-Participation Report –
 - ✓ ***just finished this program, 79 participants***
 - ✓ ***End of program survey going out soon as well as raffles prize notification***
 - HealthTrust Wellness Programs-Staff Meetings-Feb/Mar
 - HB Open
 - Healthie Selfies featuring Flat Andy
 - Any suggestions to increase participation?
 - ✓ ***Email Kelly/Carrie with ideas***
4. Sub-Committee Reports
 - SAU-Wide USDA Wellness Committee (Nutrition/Exercise Focus) – Kelly S
 - New policy, new procedures – ***Meeting in the next week or two***
 - Health & Safety Committee (formerly EMT) – Dan M
 - Report on the January 9th meeting
 - Avoid/Deny/Defend training
 - ✓ ***will be offered on January 29th to any support staff that did not attend last Spring***
 - ✓ ***Stop the Bleed training will be offered at the end of the year in the COOP during PD days***
 - ✓ ***SAU surprise drills – starting in February, drills will be held Feb 1st through April***
 - Traffic Safety Sub-Committee – Kelly S
 - Next meeting in February
5. Training Report-Carrie
 - Goal is 95%-status –
 - ✓ ***close to completion, only 13 employees with outstanding training***

- ✓ ***7 of the employees that need to complete training are from the facilities department***

6. State School Inspections are Back-Lance

- This year: CSDA, HBHS, HBMS
- How did we do?
- ✓ ***Inspections went well, focus was on closets/clutter***
- ✓ ***Compared to other districts the inspector was impressed***

7. School Inspections-Carrie

- Inspections are ongoing
- ✓ ***close to 50% complete, nothing major is being discovered during inspections, mostly noncompliance with building maps***
- Committee members are participating on a rotating basis
- Select follow-ups will happen in May & June

8. FY24 Goal Review-Kelly S. (see attached)

9. Chairperson for FY24 Still Open – Any employee (Non-Admin) Volunteers?

- ✓ ***If there are no volunteers, someone will be selected for the April meeting***

10. Future Topics

11. Next meeting: **April 18th – 9:00 am, Zoom or Location TBD**

12. Remaining FY24 Meetings:

- April 18th
- May 30th