# **SAFETY COMMITTEE MEETING MINUTES**

Monday, April 17, 2023 3:12 PM – 3:45 PM

#### **MEMBERS PRESENT:**

Norma Magana, Risk Manager Angela Duarte, Facilities Randi Culver, Marshall/OEA Alicia Serrato, Soria/Attendance Technician Edith Marin, Risk Management Specialist

#### **AGENDA:**

- 1) Call to Order
- 2) Additions to the Agenda
- 3) Vector Mandated Training
- 4) CDPH Guidance
- 5) Traffic Safety Flyer
- 6) Emergency Preparedness Update
- 7) 55-gallon Water Barrel
- 8) Safety Credits Expenditures
- 9) Information Exchange

Call to Order: 3:12 PM

#### **Vector Mandated Training**

- State mandated training.
- 194 employees are still missing/haven't completed trainings.
- This is for all sites/ all staff.

#### **CDPH Guidance**

Covid prevention plan has been approved.

#### **Traffic Safety Flyer**

- Presented flyer and where to report.
- Haven't sent out flyer to all sites as it will go out in the weekly bulletin.

#### **Emergency Preparedness Update**

- Knox boxes have been installed at all sites.
- Panic buttons have been installed at all sites. The panic button calls DIAL company first and then OPD.
- We tip signs have been installed at all major entrances.

### 55-gallon Water Barrel

- Maximum of 5 per site
- Why are facilities not on the list? Norma Magana to follow up
- Waiting on Sal for the green light.

#### Safety Credits Expenditures

- Food got sent to Food Share 1 month prior expiration date.
- Reordered all food and warehouse handled the delivery to sites.
- This is now good for another 5 years.
- Phone extension 8001 do we have a flyer?
- Explain CDW? It's a software with CISCO.

## **Information Exchange**

• When are safety inspections going to start? In the summer

Adjournment – 3:45 pm

Next Meeting: Monday, June 5, 2023 - 3:00 pm