

MINUTES
Safety & Health Committee
March 16, 2022

The meeting was called to order by Ann Denny, at 10:08 a.m. in the Conference Room of the Case Memorial Library.

Present were Dan Lynch, Terry Waldron RN, Ann Denny, Don Foyer, John Stewart, and Kathy Giotsas.

On a motion by Kathy Giotsas, seconded by John Stewart the minutes of June 16, 2021, September 15, 2021, and December 15, 2021, were unanimously approved.

Old Business:

a. Covid Update:

Terri Waldron reported that no staff or patients are currently positive. Vaccine clinics continue, mostly children being vaccinated. The next ones are March 17th and 24th from 3-7 p.m. at HPCC. 5 home bound patients between the age of 91 and 100 have been vaccinated. She had no information on the new variant but said there will always be one just like the flu. Vaccines will probably be yearly like the fu vaccine. Masks are now optional in town buildings. Dan Lynch said High Plains is back to normal activities.

b. Sign for Senior Lounge Door:

John Stewart will have one ordered.

c. Town Hall Tree: Don Foyer will be putting the Norway Maple in the back of Town Hall on this year's tree list for removal.

New Business:

- a. Review of 2021 incident reports: Ann asked Karin in the Finance Department for incident reports, but due to confidentiality only general statistics were shared. The Traveler's Loss Report is for all Town Employees which includes the Board of Education and the Police Department. In 2021 there were 44 claims, 20 were workers comp. and the rest were auto and general liability. There were 6 reportable OSHA claims; 1 Highway Dept., 1 HPCC, 1 Transfer Station, 1 Town Hall, and 2 at the Library. Karin posts reports in Town Hall where the other compliance posters are. Ann will ask Karin to send these reports to all the directors so that reports will be posted in all town buildings. We will continue to monitor going forward so that any causes of accidents can be addressed, for example pavement or lighting.

On a motion made by John Stewart, seconded by Don Foyer and unanimously carried, the meeting adjourned at 10:27 a.m. The next meeting is June 15, 2022, in the Case Memorial Library second floor conference room.

Respectfully submitted,
Ann Denny
Secretary

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TOWN OF CASE
MEMORIAL LIBRARY