

## Meeting Minutes

College Health & Safety Committee

Wednesday, November 3, 2021

12:30-1:30 pm

Zoom URL: <https://cccconfer.zoom.us/j/97644391262>

### MEMBERS:

VOTING – List full name below (place X in box adjacent to name when present)			
X	Mitra Mofidi	X	Marie Amboy
X	Garth Kwiecien	X	Liana Gerardo
X	Lee Peevy	X	Waaduda Karim
X	Jason Holloway		
X	Stefani de Vito		
	Molly Sealund		
X	Lisa Webb		
Guests – List full name below, (place X in box adjacent to name when present)			
X	Joan Davis-Notes		

### GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Called to order at 12:28 pm	
II. Adoption of Agenda	<b>Motion:</b> (Amboy) Seconded (Peevy) to approve agenda as written. Approved- unanimously	Chair – Email to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
III. Approval of Minutes	<b>Motion:</b> (de Vito) Seconded (Peevy) to approve the meeting minutes as written. Approved- unanimously	
IV. Action Items/ Presentations	<a href="http://safe.peralta.edu/">http://safe.peralta.edu/</a> Safe Peralta (District)  It was mentioned that there is a new company called Brightstar which will be handling the campus check-ins and immunization verifications. Students should come on campus and go to the library and check in with Brightstar. A company named Virtual Benefits Solutions will handle the faculty and students with exemptions or for those who cannot provide the required documents. The company will handle the testing on campus, testing will be on Wednesdays in the Huey P Newton Lounge.  Company Nurse will no longer be used for screening. This screening information can be found under <a href="https://safe.peralta.edu/">https://safe.peralta.edu/</a> website. The information from Company Nurse should be moved over to the Brightstar.	Chair- Kwiecien will reach out to the district for clarification on the screening policies.

	Merritt Actions- We will update our website to match the Districts website with regards to Health & Safety.	Joan will post the meeting minutes to our website.
V. Standing Items	Clarification on Brightstar, COVID testing and Company Nurse. What is the process to enter the campus? Is there a mechanism for the guards to verify or screen individuals on campus.	
VI. New Business	<p>Currently we do not have AC or heat. Facilities will rent a generator to connect to the boiler room so that the campus will have heat. The heat should be restored in a day or so.</p> <p>Air quality testing will be placed on hold until the air and heating is up and running.</p> <p>Facilities is replacing the filters in the drinking fountains.</p> <p>We currently have power in all buildings except for F, D. and the CDC building.</p> <p>We have power to about 70% of the campus.</p> <p>Campus Safety/ Preparedness- The Great Shake Out, Active Shooter, Fire and Emergency Evacuation.</p> <p>SEC Referral- <a href="https://www.merritt.edu/health/mental-health-services/">https://www.merritt.edu/health/mental-health-services/</a></p> <p>CARE Team- Dr. Webb will update the form and send that out this week.</p> <p>An example of when someone will be sent to the CARE Team vs. Mental Health Referral- If a student hasn't been showing up to class or their appearance changes suddenly or mentions having a difficult time at home this would be a referral to the CARE Team. If a student mentions that they are depressed or doesn't want to live anymore this would be a referral to Mental Health.</p> <p>It was mentioned that the committee should review the Student Behavior and Sexual Assault Procedure Manual.</p> <p>It was mentioned that there should be a discussion on the security concerns.</p>	<p>This will be placed on the agenda for the November meeting.</p> <p>This will be placed for discussion on the agenda for the November meeting. Chair- Kwiecien will research trainings to schedule.</p> <p>An information flyer will be made and presented to the committee and placed on the webpage. Resources for Faculty and Staff will be the title of the document under Health &amp; Safety Sub menu.</p> <p>This will be placed on the agenda for the next meeting in November. This will be placed on the agenda for the next meeting in November.</p>

VII. Old Business	Bylaws- We are waiting to hear if the revised Bylaws were approved.	Chair- Kwiecien will check with Thomas Renbarger on the status.
VIII. Announcements	None	
IX. Adjournment	Adjourned at 1:39 pm	