

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Injury Prevention		Attending: See Zoom
Date: 6/1/2022	Time Started: 0800	Time Ended: 0900
Location: Zoom		Presiding Officer: Mary Lauby

Minutes

1. Introductions and Announcements (*informational*)

Mary Lauby, Christal Foreyt, Amanda Tabin, Karmen Bryer, Megan Anderson, Kim Lombard, Joni Gilles, Libbie Slavin, Kathi Hegranes, Caroline Glander

2. Review and approve March meeting minutes (*vote*)

First: Christal Foreyt

Second: Kathi Hegranes

Discussion: none

All in Favor: all

Opposed: none

3. Committee Charter (*informational*)

No concerns with the charter

4. Committee Membership (*review/vote*)

All members have an interest in continuing

First: Amanda Tabin

Second: Kathi Hegranes

Discussion: none

All in Favor: all

Opposed: none

Chair- Nomination for Amanda Tabin made by Christal Foreyt, Amanda accepts

First: Joni Gilles

Second: Karmen Bryer

Discussion: none

All in Favor: all

Opposed: none

Vice Chair- Nomination for Kathi H made by Christal Foreyt, Kathi accepts

First: Joni Gilles

Second: Karmen Bryer

Discussion: none

All in Favor: all

Opposed: none

5. Round Table Discussion (*discussion*)

Top 5 MOI- what are the top priorities?

Poll results:

1. Falls 68%

2. General Transport accidents 13%

3. Off-road vehicle accidents 12%

4. Assault 7%

Poll results:

1. Off road vehicle accidents 68%
2. General transport accidents 32%

The committee would like to work on falls and off-road vehicle accidents for the next year.

First: Christal Foreyt

Second: Kathi Hegranes

Discussion: none

All in Favor: all

Opposed: none

Discussion about WIHA and how we can partner in regards to falls.

Prepared by: Margaret Finco on 6/1/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/1/2022