

SV CDC Policy Committee Minutes
September 13, 2016
Room 127C at the CDC

Those Present: Leon Johnson, chair; Art Haytko; staff: Michael Lawler, Meg Honsinger, Stephanie Mulligan, Bruce Lee-Clark

1. The Chair called the meeting to order at 3:02 p.m.
2. There were no public comments.
3. There were no minutes from previous meetings.
4. Policy 5005C – Reporting of Abuse, Neglect
Bruce explained the new policy, its inclusion of reporting of vulnerable adults as well as the process for reporting abuse. The CDC faculty and staff have already been trained on the DCF website. There are Administrative Regulations which would still need to be finished.
MSP – The policy 5005C was approved to be sent to the Board for Warning on 9/19.
5. Safety Policy 1030C
The policy and the need for the policy was discussed.
MSP -- The policy 1030C was approved to be sent to the Board for Warning on 9/19.
6. Employee Conflict of Interest – Policy 4450C
¶¶ A & B should be drafted to include the “Appearance” standard. The Policy will be brought back to the next meeting.
7. Travel Reimbursement – Policy 3150C
The Drafted policy was discussed. Restriction on reimbursement for alcohol will be made explicit. The Policy will be brought back to the next meeting.
8. The next meeting is scheduled for 10/13/16 at 3 P.M.
9. The Chair adjourned the meeting at 4:05 p.m.