

**SHIP Advisory Committee (SAC)**  
**Meeting Notes**  
October 30, 2008

**Present:** Dave Kalman, June Nailon, Mike Bonkowski, Gary Smith, Grant Nelson, and Neil Hartman (for Terry Tilton)

**Excused:** Nancy Mason, Terry Tilton and Sharon Ness

**SHIP Program:** Ken Mettler, Jenifer Jellison and Cathy Hakola

**Application reviews:**

- Humanix – This application is to educate manufacturing companies on safety training material and communication tools for their temporary employees. The committee felt it was a good project with an appropriate budget. The committee recommends to fund.
- Integrity Safety Services (2) – This project will address the problem of work-related musculoskeletal disorders and the worker’s compensation claims arising from soft tissue injuries in the construction industry. There is concern on the timeline that includes activities in “Month 11” and “Month 17”, which may be problematic to include as requirements given the current funding end date of 6/30/08. It was recommended for funding from the SAC committee.
- Spokane Public Schools - The application wants funding for “LeaderSHIP in Safety” which is a training project to prepare young workers to safely enter work in the fields of construction and manufacturing. They intend to increase the level of required safety certification for students completing a culminating portfolio to enter the skilled trades. Some members of SAC felt was an excellent program but had a run-away budget while others felt it meets the nationally recognized hazards of the youth entering the construction and manufacturing trades and that the project could be funded with the caveat to bring the budget to a more reasonable level. The SAC Committee was split on this project, with 4 recommending funding and 3 not recommending funding.

**Other Business:**

Ken discussed the idea of meeting with the SAC Committee every six months and reviewing the applications, based upon the published funding cycles of January – June and July - December. Gary was concerned why there wasn’t a final date to submit an application on the website.

**Next Meeting:**

The next meeting will be a conference call on, November 20<sup>th</sup> 8:30 to 11:00.