

Building & Sites Ad Hoc Committee: Al Platt, Chair Dwight Washington, Vice Chair Ryan Sebolt, Secretary Joe Brehler

BUILDING & SITES AD HOC "Hybrid" COMMITTEE MEETING Monday, March 13, 2023 4:30 p.m. 812 E. Jolly Road, Atrium Lansing, MI 48910

Join Zoom Meeting https://zoom.us/j/97486177477 Meeting ID: 974 8617 7477

<mark>Agenda</mark>

- I. Call to Order
- II. Previous Meeting Minutes October 12, 2022
- III. Adoption of Agenda
- IV. Public Comment on Agenda Items

BUSINESS ITEMS:

V. Crisis Stabilization Unit, McLaren Greenlawn Campus: Projected renovations budget review John Peiffer Properties & Facilities Supervisor

- VI. Ingham County/Families Forward renovations update and next steps
- VII. Master Planning/Space Study RFP
- VIII. 812 Jolly Road Parking Lot resurface 50% 2023 RFP
- IX. House of Commons renovations and possible grant funding
 - X. Safety and Security related projects A. Mass notification system next steps

- 1. Training schedule, and email to staff including registration
- 2. Procedure and guideline drafts update
- 3. Implementation date
- 4. PowerPoint training and tip sheet
- **B.** Lobby Doors
- C. Verkada Cameras and Watch List next steps
 - 1. Directors Presentation
 - Restricted access procedure and Watch list
 - Verkada camera usage guidelines and response process
 - Camera locations at entry ways to clinical office buildings
 - 2. Procedure and guideline
 - 3. Meetings with individual site managers
 - 4. Follow-up emails
 - 5. Training onsite staff and emergency response teams
 - 6. Cable installs prior to installation
 - 7. Schedule installation set-up and review training and conduct drills
- D. Agency wide active shooter/active intruder training

XI. UNFINISHED BUSINESS

- **XII. NEW BUSINESS**
- XIII. PUBLIC COMMENT

XIV. ADJOURNMENT

*Action Items

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.