



# **Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development**

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Wednesday, April 1, 2020

1:15 PM

Amazon Chime at 1 855-552-4463 (Toll Free) or  
1 206-462-5569

Meeting ID: 7759 68 1050

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## **Human Resources Committee Meeting Location and Time Change**

### **1. CALL TO ORDER**

Chairman Davis called the meeting to order at 1:50 p.m.

### **2. ROLL CALL**

**Present:** 4 - Commissioner Mary Blackmon, Chairperson John Henry Davis ,  
Commissioner Jane Garcia and Commissioner Linda Forte

### **3. APPROVAL OF AGENDA**

Chairman Davis requested approval of the agenda.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairman Davis requested approval of the minutes of March 4, 2020.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION**

There was none.

### **6. COMMUNICATIONS**

There were none.

### **7. UNFINISHED BUSINESS**

There was none.

### **8. NEW BUSINESS**

A. [20-0111](#) Metrics

Sponsors: Thornhill and Yuill

Attachments: [Human Resources Metrics 04.01.2020](#)

This Communication or Report was received and filed.

B. COVID-19 Update-Regarding Human Resources Matters

Patricia Thornhill, HR Director, reported that staff members are working from home. Safety initiatives have been put in-place during the COVID-19 crisis. The Human Resources Department will respond to situations on a case by case basis.

C. Planning Calendar (17-0024)

All monthly topics were suspended.

9. OTHER MATTERS

There were none

10. NEXT MEETING

May 6, 2020

11. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 2:00 p.m.**