



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

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.