

CLEVELAND COUNTY WELLNESS COMMITTEE

NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF

FRIDAY, JUNE 24, 2016

9:00 a.m.

122 E Eufaula, Norman, OK

- A. Meeting called Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of May 27, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Approve the Amended Notice of Regular Meeting Schedule of the Cleveland County Wellness Committee for 2016.
 - 2. Discussion, Consideration and/or Action on Presentation on County Wellness Gym Facility.
 - 3. Exercise Program Update.
 - 4. Biometrics Update presented by George Mauldin.
 - **5. CPR Certification Report** from George Mauldin.
 - 6. Employee Health Clinic Update presented by Meredith Rowland, PA
 - 7. T set Update from Aley Cristelli.
 - 8. Update and discussion regarding Health Insurance.

- 9. Discussion, Consideration and/or Action on the Cleveland County Health Fair Scheduled for September 28, 2016.
- 10. Discussion, Consideration and/or Action on Mission Statement for the Wellness Committee.
- E. New Business:
- F. Wellness Committee Members Discussion Regarding Business.
- G. Public Comment.
- H. Adjourn.

Filed and Recorded in the County Clerk's Office

3:33 PM Tuesday, June 21, 2016

County Clerk of Deputy