

CLEVELAND COUNTY WELLNESS COMMITTEE

NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF

FRIDAY, JULY 29, 2016

9:00 a.m.

122 E Eufaula, Norman, OK

- A. Meeting called Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of June 24, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Discussion, Consideration and/or Action on Presentation by Joanna Parker, Oklahoma Family Health, regarding organizing Health Fairs.
 - 2. Discussion, Consideration and/or Action on Presentation on County Wellness Gym Facility.
 - 3. Discussion, Consideration and/or Action on Mission Statement Concepts.
 - 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. Update and discussion regarding Health Insurance.
 - **8. Discussion, Consideration and/or Action** on the Cleveland County Health Fair Scheduled for September 28, 2016.

- E. New Business:
- F. Wellness Committee Members Discussion Regarding Business.
- G. Adjourn.

Date and Time Posted: 2 6 2016 8:11 am

County Clerk or Deputy