



**CLEVELAND COUNTY WELLNESS COMMITTEE**  
**NOTICE OF MEETING AND AGENDA**  
**FOR THE REGULAR SCHEDULED MEETING OF**

**FRIDAY, AUGUST 26, 2016**

**9:00 a.m.**

**122 E Eufaula, Norman, OK**

- A. Meeting called Order.**
- B. Quorum call.**
- C. Approve minutes of regular meeting of July 29, 2016.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  - 1. Discussion, Consideration and/or Action on Presentation on County Wellness Gym Facility.**
  - 2. Discussion, Consideration and/or Action on Mission Statement Concepts.**
  - 3. Biometrics Update presented by George Mauldin.**
  - 4. CPR Certification Report from George Mauldin.**
  - 5. Employee Health Clinic Update presented by Meredith Rowland, PA**
  - 6. Update and discussion regarding Health Insurance.**
  - 7. Discussion, Consideration and/or Action on the Cleveland County Health Fair Scheduled for September 28, 2016.**

**8. Discussion, Consideration and/or Action** on presentation from Aley Cristelli on TSET.

**E. New Business:** (As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

**F. Wellness Committee Members Discussion Regarding Business.**

**G. Adjourn.**

Date and Time Posted: AUG 23 2016 @ 8:14 AM

*Serida Atkins*

County Clerk or Deputy

