

## CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, JULY 28, 2017 122 E EUFAULA, NORMAN, OK 9:00 A.M.

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of June 30, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Discussion, Consideration and/or Action regarding the Employee Health Fair on September 27, 2017.
  - 2. Update on the Health and Wellness Screenings presented by Alison Vinson.
  - 3. Discussion, Consideration and/or Action on Review of TSET policy/procedures book necessary to acquire TSET funding.
  - 4. **Discussion, Consideration and/or Action on Presentation** on County Wellness Gym Facility.
  - 5. Discussion, Consideration and/or Action on Presentation from Emergency Management Director regarding Wellness Committee issues.
  - 6. Employee Health Clinic Update presented by Meredith Rowland, NP.
- 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:

7/25/2017 11:21 AM

County Clerk or Deputy

- Time

ĸ.