

CLEVELAND COUNTY WELLNESS COMMITTEE

NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, NOVEMBER 17, 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 September 29, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Update/Discussion on Certified Healthy Application and Policy by Aley Cristelli with TSET.
 - 2. Update/Discussion on proposed Community Garden by Chairman Rod Cleveland.
 - 3. Update presented by Alison Vinson, HR, on health and wellness matters for county employees.
 - 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: 11/16/2017 9:15 AM

County Clerk or Deputy