

## CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, DECEMBER 29, 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. (No meetings held due to lack of a quorum for October 27, 2017 and November 17, 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: 12/27/2017 8:15 AM

County Clerk or Deputy