



CLEVELAND COUNTY WELLNESS COMMITTEE
NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF
FRIDAY, AUGUST 31, 2018
122 E EUFAULA, NORMAN, OK
9:00 A.M.

A. Meeting called to Order.

B. Quorum call.

C. Approve minutes of regular meeting of July 27, 2018.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Update presented by Alison Vinson, HR, on health and wellness matters for county employees.**
- 2. Update/Discussion on Report on County Wellness Gym Facility by Tony Terrell, Project Manager.**
- 3. Discussion, Consideration and/or Action on Framework for County Wide Weight Loss Challenge, to select the following:**
 - a.) a three-month time frame;**
 - b.) representatives from each office;**
 - c.) method of weight loss charting;**
 - d.) designating an area to weigh-in; and**
 - e.) Awards and Prizes.**
- 4. Discussion, Consideration and/or Action on Presentation from Emergency Management Director regarding Wellness Committee issues.**
- 5. 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: *August 29, 2018 @ 8:23AM*

