

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, APRIL 26, 2019

9:00 A.M.

122 E EUFAULA, NORMAN, OK

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of January 25, 2019. (Meetings for February 22, 2019 and March 29, 2019 were cancelled due to lack of quorum.)
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Presentation on Health and Wellness Issues by special guest speaker.
 - 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. Update/Discussion on Report** on County Wellness Gym Facility by Brian Wint, Project Manager.
 - 5. Discussion on proposed Wellness survey.
 - 6. Discussion, Consideration and/or Action on Presentation from Emergency Management Director regarding Wellness Committee issues.
 - 7. 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: April 22,2019

Sounty Clerk or Deputy