

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, MAY 31, 2019

122 E EUFAULA, NORMAN, OK

9:00 A.M.

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of April 26, 2019.
- 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, Consideration and/or Action on Presentation on vaping policy.
 - 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: May 28, 2019 @3.

County Clerk or Deputy