

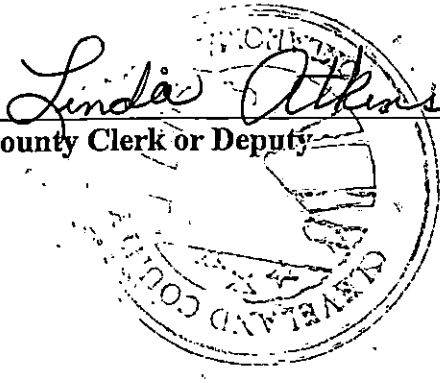


**CLEVELAND COUNTY WELLNESS COMMITTEE
NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF
FRIDAY, OCTOBER 25, 2019
122 E EUFAULA, NORMAN, OK
9:00 A.M.**

- A. Meeting called to Order.**
- B. Quorum call.**
- C. Approve minutes of regular meeting of June 28, 2019.**
(No meeting on July 26, 2019; August 30, 2019; and September 27, 2019 due to lack of quorum.)
- 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 Brian Wint, Project Manager.**
 - 3. Discussion, Consideration and/or Action on Presentation from Emergency Management Director regarding Wellness Committee issues.**
 - 4. Employee Health Clinic Update presented by Meredith Rowland, NP.**
 - 5. Discussion and or Action to recommend to the Board of Cleveland County Commissioners to Revise an Amended Resolution approved on March 14, 2016, that increased the number of members for the Cleveland County Wellness Committee from three (3) members to a total of fourteen (14) members; since that action was taken the minimum numbers of members who must be present at a meeting to transact business are not attending and the result is that no motions or votes can occur due to lack of quorum.**
 - 6. Approve the Notice of Schedule of Regular Meetings of the Cleveland County Wellness Committee to be held during the 2020 Calendar Year.**
- 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 10/23/2019 4:30 PM

Linda Atkins, Deputy
County Clerk or Deputy

The seal is circular with a double border. The outer border contains the text "CLEVELAND AND CUYAHOGA COUNTY" at the bottom and "BOARD OF HEALTH" at the top. The inner border contains the text "OFFICE OF THE COUNTY CLERK". The center of the seal features a stylized landscape with a sun rising over hills and a body of water.