



**CLEVELAND COUNTY WELLNESS COMMITTEE
NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF
FRIDAY, DECEMBER 27, 2019
122 E EUFAULA, NORMAN, OK
9:00 A.M.**

A. Meeting called to Order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of regular meeting of November 22, 2019.

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 Brián 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, Consideration and/or Action to Approve the revising by Resolution the designation of proxies to represent Department Heads and to set policy for the Wellness Committee for the adoption by the Board of Commissioners, Cleveland County.**

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 12/23/2019 1:53 PM

Linda Atkins, Deputy
County Clerk or Deputy

