

## CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF

## FRIDAY, MAY 29, 2020

## 122 E EUFAULA, NORMAN, OK

9:00 A.M.

This Regular meeting is conducted per 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the conference room at 122 E Eufaula and through teleconference. To accommodate the public who are observing social distancing, the meeting is made available to the public by conference call. To join in, please call (346)248-7799. The meeting ID Number is 840 3288 0593, and Password is 110827.

Join the Zoom Meeting: https://us02web.zoom.us/j/84032880593

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of March 27, 2020.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Update on the Weight Loss Challenge for 2020.
  - 2. **Update presented by** Alison Vinson, HR, on health and wellness matters for county employees.
  - 3. **Update/Discussion on Report** on County Wellness Gym Facility by Brian Wint, Project Manager.
  - 4. **Discussion, Consideration and/or Action on Presentation** from Emergency Management Director regarding Wellness Committee issues.
  - 5. Update/Discussion on COVID-19 by George Mauldin, Emergency Management Director.
  - 6. Employee Health Clinic Update.

- 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: \_\_\_ 5/26/2020 1:55 PM

ounty Clerk or Deputy