

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, JULY 31, 2020

CLEVELAND COUNTY OFFICE BUILDING 201 SOUTH JONES, SUITE 200 NORMAN, OKLAHOMA 73069

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 200 in the Cleveland County Office Building 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 843 7346 9800, and Password is 900994.

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 May 29, 2020.
- 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. Discussion, Consideration and/or Action regarding the Employee Health Fair on September 30, 2020.
 - 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. COVID-19 Report** presented 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:

7/29/2020 8:53 AM

County Clerk or Deputy
Linda atkins