

Wellness Committee Meeting

Minutes: January 10, 2013

River Valley Room 15

Members Present:

Peggy Collins	Melanie Earnest	Mary Gricus	Shirley Kleehammer
Joanne Mitchell	Bev O'Rozco	Cathy Slee	

The meeting began at 4:00 p.m.

A. Public Comments
None

B. Review and Approval of Minutes from December 6, 2012, Meeting
Bev O'Rozco made a motion to approve the minutes as presented. Melanie Earnest seconded the motion. By voice vote of "aye/nay," all committee members concurred with the approval of the minutes. The motion passed.

C. January 31st Wellness Institute Planning
Committee members reviewed the schedule for the institute. They determined room locations, technology needs and equipment needs for each session. Committee members were assigned to introduce presenters/trainers on the day of the institute; nurses were assigned to AED duty. Joanne Mitchell and Cathy Slee will make PA announcements to start and end the sessions for Oakwood and River Valley. Shirley Kleehammer will make the announcements at Old Quarry. Committee members will contact their presenters/trainers to provide information about session locations and number of participants. Patti McDonald will work with the PTO and Chartwells to set up refreshments.

D. Committee members discussed the need for a meeting on January 22, 2013. The committee reached consensus that all plans for the institute are in order, so, the January 22nd meeting will be cancelled. Dr. Gricus will post the cancellation.

Cathy Slee made a motion to adjourn. Motion was seconded by Shirley Kleehammer. By voice vote of "aye/nay," committee members approved the motion. The meeting adjourned at 5:00 p.m.

