

Wellness Committee Meeting

Minutes: November 26, 2012

River Valley Room 15

Members Present:

Peggy Collins Melanie Earnest Mary Gricus Shirley Kleehammer
Joanne Mitchell Bev O'Rozco Lisa Wright

The meeting began at 4:03 p.m.

A. Public Comments

None

B. Review and Approval of Minutes from November 5, 2012, Meeting

Lisa Wright made a motion to approve the minutes as presented. Bev O'Rozco 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 developed the schedule of presentations for the institute program. Dr. Gricus informed the committee that Patti McDonald will design a web-based survey that will be used for staff to select their sessions.

Committee members will send session descriptions from their presenter contacts to Patti McDonald by Thursday, November 29th. If all descriptions are submitted by the 29th, the sign-up survey will be sent to staff electronically on Friday, November 30th or Monday, December 3rd. At the December 6th meeting, committee members will review the number of participants in each session and make session substitutions where necessary.

Melanie Earnest made a motion to adjourn. Motion was seconded by Joanne Mitchell. By voice vote of "aye/nay," committee members approved the motion. The meeting adjourned at 5:20 p.m.

