



## MARINETTE COUNTY Wellness Committee

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Nicole Albrecht  
Chair

Katie Kinney  
Vice-Chair

BobbieJean Borkowski  
Secretary

Hollie Viestenz  
Treasurer

### Agenda

#### MARINETTE COUNTY WELLNESS COMMITTEE

**Monday, January 16, 2017**

**12:00 pm.**

Law Enforcement Center, Training Room A106A/A106B  
2161 University Drive, Marinette

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of December 19, 2016
4. Approve Financial Report.
5. Discuss/consider not reimbursing annual fee at Planet Fitness, action if any
6. Update on HUG activities
7. Update on Wellness Activities
8. Discuss monthly health challenge ideas – discussion only
9. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
10. Identify future items to be placed on the agenda.
11. Set next meeting date. Scheduled location is the Library.
12. Adjournment

Addendum(s) when applicable

Note: Agenda items may not be considered and acted upon in the order listed.  
County Board Member Vacant  
County Clerk; Committee Members; County Administrator

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS.



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### Minutes

December 19, 2016  
HHSD Conference Room G  
2500 Hall Ave, Marinette, WI

**MEMBERS PRESENT:** County Board Member Kathy Just, Nicole Albrecht, Katie Kinney, Hollie Viestenz, Jennifer Holtger, Tim Oestreich, Paul Klose, Pat Kass, Robin Elsner, Jennifer Thiele, Stacy Klingaman, and Bobbie Borkowski

**1. Call to order**

Meeting called to order at 12:15 p.m. by Chairperson Nicole Albrecht.

**2. Approve/Amend Agenda items**

Motion (Viestenz/Oestreich) to approve the agenda. Motion carried.

**3. Approve/Amend Minutes**

Motion (Viestenz/Kinney) to approve the minutes of November 14, 2016. Motion carried.

**4. Marinette County Clinic Patient Check-in Options**

HR Director Jennifer Holtger gave an update on the new location of Marinette County Clinic and options for patient check-in. Discussion only

**5. Financial Report**

Motion (Oestreich/Kinney) to accept Financial Report as presented. Motion carried.

**6. Planet Fitness Reimbursement Amount**

Motion (Borkowski/Oestreich) to approve reimbursement of \$39.00 annual fee and \$10.00/month for the basic plan or \$20.00/month for the upgraded plan if the 12 times per month is met at Planet Fitness. Motion carried.

**7. Health Fair Survey and 2017 Health Fair Theme – Discussion only. Exhibit A**

**8. Update on HUG activities**

- H2 WHOA Challenge – there were 126 participants in the water challenge and prizes will be drawn by category.
- Lunch and Learns – Looking for ideas for 2017

**9. Update on Wellness Activities**

- Minutes in Motion January 8, 2017 until March 4, 2017 – 34 employees are signed up so far

**10. Correspondence - None**

**11. Future Items on Next Agenda**

- Non-insured incentives for HRA's
- Monthly Health Challenges

**12. Adjournment**

Motion (Viestenz/Kinney) to adjourn at 1:10 p.m. Motion carried.

Next meeting date is January 16, 2017 at the Law Enforcement Center

BobbieJean Borkowski  
Marinette Deputy County Clerk

Date approved/corrected: