



MARINETTE COUNTY Wellness Committee

Anne Theuerkauf
Chair

Nicole Albrecht
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Amended Agenda MARINETTE COUNTY WELLNESS COMMITTEE **Monday, April 20, 2015** Job Center Room 312/314 1605 University Ave

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of February 2, **2014 2015**
4. Approve Financial Report.
5. HUG Activities
 - Corporate Challenge
 - Monthly Information from the clinic
 - Bellin Run
6. Wellness Activities
 - Massages
 - Update on Fitness Room Equipment
7. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
8. Identify future items to be placed on the agenda.
9. Set next meeting date. Scheduled location is the Law Enforcement Center.
10. Adjournment

Addendum(s) when applicable

Note: Agenda items may not be considered and acted upon in the order listed.
County Board Member Kathy Just
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.



MARINETTE COUNTY Wellness Committee

Anne Theuerkauf
Chair

Nicole Albrecht
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Minutes

February 2, 2015

Health and Human Services Department
Conference Room G

MEMBERS PRESENT: County Board Member Kathy Just, Nicole Albrecht, Anne Theuerkauf, Hollie Viestenz, Jennifer Thiele, Tim Oestreich, Paul Klose, Bobbie Dolliver, Robin Elsner, Pam Daye, Greg Cleereman, and Michelle Fendryk,

1. Call to order

Meeting called to order at 12:10 p.m. by Chairperson Anne Theuerkauf.

2. Approve/Amend Agenda items

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

3. Approve/Amend Minutes

Motion (Viestenz/Dolliver) to approve the minutes of December 8, 2014. Motion carried.

4. Financial Report

Motion (Theuerkauf/Albrecht) to accept Financial Report as presented. Motion carried.

5. 2014 Carryovers

Motion (Dolliver/Theuerkauf) to carryover \$3,052.28 from the employee wellness budget and \$3,749.46 from the wellness grant budget. Motion carried.

6. Update on HUG activities

None at this time

7. Update on Wellness Activities

- Minutes in Motion – Pam Daye reported on Minutes in Motion. There are 48 employees participating this year.

8. Marinette County Employee Clinic Update

- Anne Theuerkauf reported on her meeting with Ann Kresl from Bellin Health regarding promoting the employee clinic.

9. Bellin Health Community Health Challenge Information

- Anne Theuerkauf distributed a Community Health Challenge handout from Bellin Health. Bellin Health has a variety of online tools and wellness coaches that Marinette County is able to utilize.

10. Correspondence

None

11. Future Items on Next Agenda

12. Adjournment

Motion (Dolliver/Viestenz) to adjourn at 12:30 p.m. Motion carried.

Next meeting date: April 20, 2015 at 12:00 p.m. at the Law Enforcement Center.

Hollie Viestenz
Wellness Treasurer

Date approved/corrected: