



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Minutes

October 16, 2017
HHSD Conference Room G
2500 Hall Ave, Marinette, WI

MEMBERS PRESENT: County Board Member Al Sauld, Nicole Albrecht, Hollie Viestenz, Katie Kinney, Paul Klose, Tim Oestreich, Bev Noffke, Bobbie Dolliver, and Bobbie Borkowski

MEMBERS EXCUSED:

OTHERS PRESENT: Robin Elsner, Anne Smith, County Administrator John Lefebvre, Kristi Yates, Marty Keyport, Caitlin Grun, Gail Damaschke, Tanya Werner, and Nikki Anderson, and Greg Anderson of Absolute Nutrition

1. Call to order

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

2. Approve/Amend Agenda items

Motion (Dolliver/Oestreich) to approve the agenda as amended. Motion carried.

3. Approve/Amend Minutes

Motion (Viestenz/Albrecht) to approve the minutes of September 11, 2017. Motion carried.

4. Healthy Vending in County Buildings – Discussion only.

5. Financial Report

Motion (Noffke/Dolliver) to accept Financial Report as presented. Motion carried.

Member Noffke excused at 1:10 p.m.

6. One Time Health Club Reimbursement - RCCP Members in November 2017

Motion (Borkowski/Albrecht) to approve a one time health club reimbursement for RCCP members in November, 2017 for attending less than 12 times, but a minimum of 6 times due to construction of the pool. Motion failed. No: 5, Yes: 2, Voting yes – Borkowski and Albrecht; Absent: 1

7. 2018 Employee Fund Budget and Healthy “U” Grant Budget

Table the 2018 Employee Fund Budget and Healthy “U” Grant Budget until November 6, 2017 meeting.

8. Update on HUG activities

There were 244 attendees at the 2017 Health Fair this year including retirees, spouses and the public. Lunch was served to 266 including vendors.

9. Update on Wellness Activities

- Fall Walk – Wednesday, November 1, 2017
- Lunch and Learn – The Committee will look into Prevea, Bellin, and BAMC for quarterly Lunch and Learns in 2018.

10. Health Challenge Ideas – None at this time.

11. Wellness Chair Report – None at this time.

12. Correspondence

- YMCA - Freaky Friday – October 27, 2017 – 5K Run/Walk & Kids ½ Mile Run
- YMCA – Turkey Trot – November 23, 2017 – 5k Run/Walk
- YMCA – Resolution Run – January 1, 2018 – 1 Mile Run/Walk

13. Future Items

- 2018 Employee Fund Budget and Healthy “U” Grant Budget
- News Letter

14. Adjournment

Motion (Kinney/Dolliver) to adjourn at 1:20 p.m. Motion carried.

Next meeting date Monday, November 6, 2017 at Law Enforcement Center

BobbieJean Borkowski
Wellness Secretary

Date approved/corrected: