



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Monday, August 13, 2018

12:15 p.m.

Job Center

Room 312/314

1605 University Drive

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of June 18, 2018
4. Approve Financial Report.
5. Health Fair update - Date: October 3, 2018
 - Decide upon bags (options will be presented)
 - Introduce City of Marinette Wellness Comm. and coordinate contact for Health Fair
 - Discuss changes; City of Marinette will be partnering with us
 - Discuss staffing event: City and County check in points; how many additional staff will be needed so city has an idea and can plan accordingly
 - Food: Verified
 - Location: Secured
 - Prizes: Discuss direction we would like to take
6. HUG Activities
 - 2018 Corporate Softball
7. Wellness Activities
 - Golf outing set for August 21st
 - Fall Walk – Wednesday, October 24th or Thursday November 8th?
8. Wellness Chair Report
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 HHSD.
12. Adjournment

Addendum(s) when applicable

Note: Agenda items may not be considered and acted upon in the order listed.

County Board Member Al Sauld
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

June 18, 2018

Stephenson Public Library
1700 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: Nikki Anderson, Robin Elsner, Fae Olson and Barb Wickman

1. Call to order

Meeting called to order at 12:20 p.m. by Chairperson Nicole Albrecht.

2. Approve/Amend Agenda items

Motion (Dolliver/Noffke) to approve the agenda. Motion carried.

3. Approve/Amend Minutes

Motion (Viestenz/Dolliver) to approve the minutes of February 12, 2018. Motion carried.

4. Financial Report

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

5. 2018 Health Fair – Discussion only

- Date: Wednesday, October 3, 2018
- Theme: Wizard of Oz “Follow the Yellow Brick Road to Good Health”
- The committee discussed vendor/food ideas, punch cards and decorations.

6. Annual County Department Appreciation Week – The committee agreed to continue the annual county appreciation week with delivering fruit to county buildings.

7. Update on HUG activities

- Lunch and Learn – looking for new ideas for lunch and learn
- GHT Fitness Challenge – 14 teams with 57 participants this year, everyone received a prize.
- 2018 Corporate Challenge – Corporate Challenge Kick-off Event, discussion for next year is to have a bbq after work or fun competition amongst employees
- 2018 Summer Softball will be July 23rd, 24th, and 25th

8. **Update on Wellness Activities**
 - 2018 Annual Golf Outing– suggested dates are August 14, 15, 21, or 22
 - Fall Walk – a date will be set for October
9. **Wellness Chair Report**
 - 2018 Bellin Run – There were 18 participants from Marinette County this year.
 - Healthy challenge for county employees will be the Water Challenge in August.
10. **Correspondence** – None
11. **Future Items**
 - Health Fair
12. **Adjournment**

Motion (Noffke/Borkowski) to adjourn at 1:07 p.m. Motion carried.

Next meeting date Monday, August 13, 2018 at Job Center

BobbieJean Borkowski
Wellness Secretary

Date approved/corrected: