



## MARINETTE COUNTY Wellness Committee

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**Nicole Albrecht**  
Chair

**Katie Kinney**  
Vice-Chair

**BobbieJean Borkowski**  
Secretary

**Hollie Viestenz**  
Treasurer

### Minutes

Monday, September 10, 2018  
HHSD, Conf. Room G  
2500 Hall Ave

**MEMBERS PRESENT:** Nicole Albrecht, Hollie Viestenz, Katie Kinney, Tim Oestreich, Bev Noffke, Bobbie Dolliver, and Bobbie Borkowski

**MEMBERS EXCUSED:** Paul Klose

**OTHERS PRESENT:** Barb Wickman, City of Marinette – Jackie Miller, Louise Stemper, and Krista Martin

**1. Call to order**

Meeting called to order at 12:19 p.m. by Chairperson Nicole Albrecht.

**2. Approve/Amend Agenda items**

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

**3. Approve/Amend Minutes**

Motion (Noffke/Dolliver) to approve the minutes of August 13, 2018. Motion carried.

**4. Public Comment – None**

**5. Financial Report**

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

**6. Increasing GHT Grant Fund Miscellaneous Revenue and Health Fair**

Motion (Kinney/Albrecht) to approve increasing GHT Grant Fund miscellaneous revenue and health fair expense for the \$1,500 contribution received by the City of Marinette for the 2018 health fair. Motion carried.

**7. Transfer to Increase/Decrease Expense Accounts**

Motion (Borkowski/Dolliver) to recommend Administrative Committee approve transfer to increase/decrease expense accounts and apply Fund balance for 2018 expected expenditures. Motion carried. Exhibit A

**8. Health Fair – Discussion only**

- Purchase of paper bags for the health fair
- Bev Noffke will be getting prizes
- Barb Wickman is working on Wizard of Oz themed decorations
- Shared duties between City and County employees for health fair stations
- Distribution of funds allocated

**9. Correspondence – None**

**10. Future Items**

**11. Adjournment**

Motion (Noffke/Kinney) to adjourn at 1:15 p.m. Motion carried.

Next meeting date at call of the Chair

BobbieJean Borkowski  
Wellness Secretary

Date approved/corrected:

## AMEND 2018 GHT GRANT FUNDS BUDGET

ACCOUNT	DESCRIPTION	MUNIS	AMEND	REVISED
51432000-52390	Wellness Meetings	250	-	250
51432000-52391	Blood Drive Snacks	175	-	175
51432000-52405	Health Fair	3,600	-	3,600
51432000-52424	Entry Fee Reimbursements	830	60	890
51432000-52403	Weight Watchers	800	(300)	500
51432000-52406	Health Club Reimbursements	7,160	2,380	9,540
51432000-52496	Lunch & Learns	600	-	600
51432000-52497	Fruit Delivery	-	150	150
51432000-52497	LEC Appreciation	-	60	60
51432000-52497	Health Challenges	400	400	800
51432000-52497	Adopt-a-Tree		251	251
51432000-52402	Corporate Challenge	560	(35)	525
51432000-52402	Yoga	650	(300)	350
51432000-51151	Payroll - Fringe Benefits	-	836	836
		15,025	3,502	18,527

ACCOUNT		AMEND
51432000-51151	I	836
51432000-52402	D	(335)
51432000-52403	D	(300)
51432000-52406	I	2,380
51432000-52424	I	60
51432000-52497	D	861
810-34102	D	3,502