



MINUTES

Wellness

Wednesday, March 5, 2008

12:00 p.m.

Jury Assembly Room

Lower Level, Courthouse Annex

MEMBERS PRESENT: County Board Member Carol Faucett, Kathy Frank, Joyce Andersen, Pam Daye, Pam Hruska, Pat Kass, Hollie Viestenz, Kate Gross, and BobbieJean Boivin

1. **Call to order**
Meeting called to order at 12:10 p.m. by Chairperson Kathy Frank.
2. **Approve/Amend Agenda items**
Motion (Gross/Faucett) to approve the agenda. Motion carried.
3. **Approve/Amend Minutes**
Motion (Faucett/Andersen) to approve the minutes of January 23, 2008. Motion carried.
4. **Financial Report**
Motion (Daye/Viestenz) to accept Financial Report. Motion carried.
5. **Committee Reports**
None
6. **Wellness Activity Committees Members for 2008**
Motion (Gross/Viestenz) to approve Wellness Activity Committees for 2008 as presented. Motion carried. Exhibit A
7. **Report: Pam Hruska on Recent County Health Care Cost Containment Committee Meeting**
Discussion only.
8. **Discuss Healthy Vending Machines**
Discussion only.
9. **Correspondence**
Email (Tom Matykowski, February 8, 2008) regarding a winter racquetball league.

10. Future Items on Next Agenda

Healthcare Cost Containment – educate on best use of Insurance benefits
Healthy Vending Machines – vendor, cost, and type of vending machine

11. Adjournment

Motion (Kass/Gross) to adjourn at 12:40 p.m. Motion carried.

Next meeting date: Health & Human Services, date to be announced by Chair

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected:

Activity Committees for 2008

Blood Drive Snacks:

Tammy Kasal
BobbieJean Boivin
Debbie Swiatnicki

By-Laws

Kathy Frank
Kathy Brandt
Pam Daye

Equipment Room Point of Contact

Kathy Frank (LEC).
Tammy Kasal (Courthouse),
Mary Mursau, Mimi Guseck
(HHSD)

Golf Outing

Joyce Anderson
Pam Daye
Anne Theurkauff
Debbie Swiatnicki

Health Trainings

Kathy Frank
BobbieJean Boivin
Kate Gross
Hollie Viestenz

Holiday Hold Your Own

Sue Meyer
Tammy Kasal
Kathy Frank
Sandy Waugus

Lunch & Learns (2)

Sue Salefsky
BobbieJean Boivin
Kate Gross
Hollie Viestenz

Massages (held in Jan 2009):

Jennifer Seguin (Courthouse)
Debbie Swiatnicki (Job Center)
Jill Neider (LEC)
HHSD members needed

Minutes in Motion :

Tammy Kasal (Courthouse)
Kathy Frank (LEC)
Cheryl Kaster and Pam Daye (HHSD)

Wellness Walk (1 walk in 2008)

BobbieJean Boivin
Kate Gross
Hollie Viestenz

Help Out Where Needed:

Renae Drevs
Terry Carlson
KistiYates

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