



MARINETTE COUNTY Wellness Committee

Anne Theuerkauf
Chair

Boni Nerat-Heckel
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Minutes

February 7, 2012

Health & Human Services

Conference Room D, First Floor

MEMBERS PRESENT: Anne Theuerkauf, Boni Nerat-Heckel, Hollie Viestenz, Annette Smith, Teresa Rastall, Gale Damaschke, Gina Teeple, Terry Carlson, Barb Wickman, Bev Noffke, Jennifer Thiele, Pam Daye, and Bobbie Borkowski

1. Call to order

Meeting called to order at 12:15 by Chairperson Anne Theuerkauf.

2. Approve/Amend Agenda items

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

3. Approve/Amend Minutes

Motion (Viestenz/Theuerkauf) to approve the minutes of November 28, 2011 and January 16, 2012. Motion carried.

4. Financial Report

Motion (Borkowski/Viestenz) to accept Financial Report. Motion carried.

5. Healthy U Grant Activities Update

Discussion only.

6. Update on Lunch and Learns

Discussion only.

7. Update on Massages

Discussion only.

8. Air Purifier at HHSD Wellness Room

Motion (Daye/Noffke) to approve the purchase of an Air Purifier for the HHSD Wellness room not to exceed \$500. Motion carried.

9. Correspondence

None

10. Future Items on Next Agenda

- Healthcare Consultant
- Massage
- Fitness Challenge
- Health Fair

11. Adjournment

Motion (Nerat-Heckel/Viestenz) to adjourn at 1:00 p.m. Motion carried.

Next meeting date scheduled for April 3, 2012 at the Law Enforcement Center

BobbieJean Borkowski
Marinette Deputy County Clerk

Date approved/corrected: