



MARINETTE COUNTY Wellness Committee

Anne Theuerkauf
Chair

Boni Nerat-Heckel
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Minutes

August 7, 2012

Conference Room D, First Floor

Health & Human Services

2500 Hall Ave, Marinette, WI

MEMBERS PRESENT: County Board Member Connie Seefeldt, Anne Theuerkauf, Boni Nerat-Heckel, Hollie Viestenz, Jennifer Thiele, Pam Daye, Erik Aelson, Greg Cleereman, Bev Noffke, John Machnik, Tim Oestreich, Paul Klose, Ellen Sorensen, Gina Teeple, Tanya Werner, Robin Elsner, Nicole Unti, Anne Smith, Jay Scott and Marsha King of Associate Financial Group and Bobbie Borkowski

1. Call to order

Meeting called to order at 12:10 p.m. by Chairperson Anne Theuerkauf.

2. Approve/Amend Agenda items

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

3. Approve/Amend Minutes

Motion (Teeple/Viestenz) to approve the minutes of June 5, 2012. Motion carried.

4. Financial Report

Motion (Nerat-Heckel/Seefeldt) to accept Financial Report. Motion carried.

5. Presentation from Associated Financial Group

Presentation was given by Jay Scott and Marsha King of Associated Financial Group – Claim Analysis from 2011 and health risk assessments were discussed.

6. Fitness Room Key Cost

Motion (Nerat-Heckel/Teeple) to eliminate the fitness room key fee, effective immediately. Motion carried.

7. Marinette County Apparel

At least one person from each building will help with the purchase and sale of Marinette County apparel.

8. Incentive Program Changes for Health Club Reimbursement

Motion (Viestenz/Theuerkauf) to approve a monthly drawing for all Health Club participants who attend their fitness center twelve (12) times a month. Motion carried.

9. Update on HUG Activities

Health Fair (Thursday, October 4, 2012; time 11:00 a.m. to 1:00 p.m.)

Gina gave an update on the vendors who have responded and the prizes that have been donated so far.

Erik gave an update on the lunch/snack item(s), ideas, costs, and calorie comparison

Hollie presented the bag that will be handed out at the health fair to current Marinette County Employees

Greg, Paul, and Tim presented a sample flyer and ideas on promoting and advertising the Health Fair

Health Risk Assessments will be the week of October 22

10. Update on Wellness Activities

The Golf Outing will be held Tuesday, August 28, 2012 at Little River Country Club.

11. Correspondence

YMCA Corporate Bowl Flag Football Tournament- 9/18 & 9/20 at Spies Field

12. Future Items on Next Agenda

None

13. Adjournment

Motion (Viestenz/Theuerkauf) to adjourn at 1:30 p.m. Motion carried.

Next meeting date is September 4, 2012, Scheduled location is LEC

BobbieJean Borkowski
Marinette Deputy County Clerk

Date approved/corrected: