



MARINETTE COUNTY Wellness Committee

Anne Theuerkauf
Chair

Boni Nerat-Heckel
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Minutes

November 4, 2013

Conference Room G

Health & Human Services

MEMBERS PRESENT: County Board Member Connie Seefeldt, Hollie Viestenz, Boni Nerat-Heckel, Anne Smith, Ellen Sorensen, Jennifer Thiele, Jennifer Seguin, Tim Oestreich, Bev Noffke, Bobbie Dolliver, Nicole Unti, and Bobbie Borkowski

1. Call to order

Meeting called to order at 12:08 by Vice Chairperson Boni Nerat-Heckel.

2. Approve/Amend Agenda items

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

3. Approve/Amend Minutes

Motion (Viestenz/Oestreich) to approve the minutes of August 9, 2013. Motion carried.

4. Financial Report

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

5. Update on HUG activities

Bobbie Dolliver gave an update and feedback from the Health Fair that took place on October 3, 2013. There were 202 Marinette County participants, 2 retirees and 14 people from the public. There were 73 flu shots given compared to 106 at the 2012 Health Fair. We need to set a date for next year and make note to post Health Fair in the News Paper.

6. Transfer Funds from Wellness Fall Walk to Fitness Room Equipment

Motion (Borkowski/Viestenz) to transfer funds from Wellness Fall Walk to Fitness Room Equipment. Motion carried.

7. Update on Wellness Activities

Minutes in Motion will begin in January.

8. Review 2014 Budget

Equipment for Marinette County fitness rooms – discussion only.

9. 2014 Grant Funding Ideas – Discussion only.

Highway fitness room	Weight Watchers
Yoga at different buildings	Run/Walk/Bike race fee reimbursement
Health Risk Assessments	Lunch & Learns
Health Fair	GHT Fitness Challenge
Fitness club Reimbursements	Smoking Cessation
Corporate Challenge	Fitness Room Updates

10. Adjournment

Motion (Viestenz/Noffke) to adjourn at 1:18 p.m. Motion carried.

Next meeting date at call of the Chair, location will be at Law Enforcement Center

BobbieJean Borkowski
Marinette Deputy County Clerk

Date approved/corrected: