



MARINETTE COUNTY
Wellness Committee

Kathy Frank
President

BobbieJean Boivin
Vice-President/Secretary

Kathy Cleven
Treasurer

Minutes

Tuesday, July 22, 2008
Law Enforcement Center, Training Room
2161 University Drive, Marinette

MEMBERS PRESENT: County Board Member Carol Faucett, Kathy Frank, Kathy Cleven, BobbieJean Boivin, Hollie Viestenz, Sandy Waugus, and Kate Gross

1. Call to order

Meeting called to order at 12:15 p.m. by Chairperson Kathy Frank.

2. Approve/Amend Agenda items

Motion (Cleven/Faucett) to approve the agenda. Motion carried.

3. Approve/Amend Minutes

Motion (Faucett/Cleven) to amend the minutes of April 29, 2008, item # 6 should say, "Motion carried". Motion carried.

4. Financial Report

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

5. Periodic Wellness Newsletter

Discussion only.

6. Healthy Snack Vending Machine

Discussion only.

7. CPR Mask & AED Cabinet

Discussion only.

8. CPR/AED Training

Discussion only.

9. Correspondence

Chair Frank read two cards saying thank you to Wellness for the get-well gift certificates.

10. Reports from Activity Committees

- Golf Outing – Taking place last week in August or First Week in September
- Wellness Walk – Take place October 15, 2008 (Wednesday)

11. Future Items on Next Agenda

- 2009 Budget

12. Adjournment

Motion (Gross/Cleven) to adjourn at 1:05 p.m. Motion carried.

Next meeting date: Job Center, Date to be announced by Chair

Respectfully submitted,
BobbieJean Boivin
Secretary

Date approved/corrected: