

Wood County Employee Wellness Board Meeting Agenda

March 9, 2017

1:00-3:00 p.m.

Wood County Health Department

EOC Room

1. Call to order
2. Introductions
3. Public comments
4. Minutes from December 8, 2016 meeting
5. Horton Group update (Horton Group Rep)
6. Review participation data by quarter for the previous wellness year (Aspirus)
7. 2016-2017 wellness program goal check-in (Aspirus)
8. Recap of HRA and biometric participation (Aspirus/All)
9. Health coaching participation levels (Aspirus)
10. Discuss incentives for next wellness year (All)
11. Discuss procedure for flu shots in 2017 (All)
12. Review "Eligibility to participate in employee wellness programming and receive incentives" policy (Aspirus/All)
13. Wellness program department report card results (Lisa/Amy)
14. Update from Wellness Committee (Aspirus)
15. General employee wellness updates (All)
16. Future meeting agenda items
17. Set next meeting date and time
18. Adjourn