

Wood County Employee Wellness Board Meeting Agenda

May 10, 2018

1:00-3:00 p.m.

IT Conference Room

400 Market Street, Suite 205, Wisconsin Rapids

1. Call to order
2. Introductions
3. Public comments
4. Minutes from February 8, 2018 meeting
5. Financial Classes/Workshop (Jacki Carattini-UW Extension)
6. 2018/2019 Employee Influenza Vaccinations (Jordon)
7. Review/approve policy regarding process for dealing with rude or uncooperative employees (Adam)
8. Review/approve policy prohibiting the sale or exchange of the annual YMCA membership prize (Sue/All)
9. Discussion regarding taxable prizes/gifts (Marla – Finance Department)
10. Review financials (Sue/All)
11. Discussion regarding EEOC rule revisions (Kim/Adam)
12. Discussion regarding Approved Ergonomic Equipment List (Adam)
13. Sanitary Stands (Sue/All)
14. Update from Wellness Committee (Adam)
15. General employee wellness updates (All)
16. Wood County Aggregate Report (time permitting/Amanda)
17. Future meeting agenda items
18. Set Next meeting date
19. Adjourn