

Employee Wellness Committee



MEETING AGENDA

February 5, 2019

Facilitator: K.C. Kranz

Location: **Building 4, Room 2320**

Time: **2:00pm-3:30pm**

Committee Members:

Duetta Langevin	Sandra Weatherilt	Melissa Aguirre
Joanne Franco	Marti Whitford	Stacy Lee
Joe Jennum	Zaira Jimenez	Carmen Conover – Kaiser
K.C. Kranz	Lianne Greenlee	Lance Heard
Alexis Carter	Arthur Gonzalez	Sandy Cisneros - UHC
		Andie Solorzano
		(Notes)

AGENDA ITEMS:

1. Welcome/Introduction
2. Review agenda
3. Review meeting notes from Dec 4, 2019
4. Wellness Program Incentive Point System
5. Kaiser Mobile Health Vehicle Summary Report
6. New Year's Celebrations Walker Tracker Challenge
7. New Year's Celebration wrap up party
8. Upcoming Employee Wellness events
9. Purpose and Function Statement – Approved
10. Committee Goals and Progress Report – Approved

Employee Wellness Committee upcoming meetings:

March 4, 2020

April 1, 2020

May 6, 2020

Future Agenda Items: