



LWSC Council of Excellence
Committee Report – March 12, 2019

Submit report to: lwsccouncilofexcellence@gmail.com

Committee: Council Of Excellence Health and Wellness

Officer/Chair: Sonja Elliott

Committee Members: Brenda Goodman,

- Please Join Us In Welcoming Our Newest Member To The Health And Wellness Committee: Ms. Emma Knight, LPN, Retired, Who Continues To Practice Her Profession Part-Time
 - This Committee Continues To Seek Then Recruit Member of LWSC with past or current Health Care experience and who are Interested In Joining Our Committee*
1. Activities completed for this month:
 - Participated in Executive Board Meeting
 - On the 4th of March, the members of this committee met with Ms. Charlene Knox, COE Executive Committee Chairperson, to review and revise our: Service Policy, Service and Vision Statement, and Implementation and Planning
 2. Activities planned for future:
 - Identify Then Select Quality, And Durable, Equipment And Supplies Needed To Operate The Health And Wellness Station
 - Pricing, then purchasing, Selected Equipment and Supplies Needed to Operate The Health And Wellness Station
 3. Action required for Executive Committee:
 - Continue To Provide Support Needed to implement our health and wellness station.
 - Secure Fees Needed To Operate The Health And Wellness Station
 - Continue to provide Input Into This Committee's revision of Its Stated Guidelines, and Service Policies
 4. Action required from LWSC:
 - Provide Fees And Support Needed To Operate The Health And Wellness Station
 - Agree on Identified Location From Where The Health And Wellness Station Will operate (The Library)
 - Provide Input Into This Committee's revision of Its Stated Guidelines, and Service Policies

5. Motion stated for Executive Committee Consideration/Resolution/Recommendations:
 - The Health And Wellness Committee Motion That The LWSC Approve its Annual Budget And Fees Needed To Support And Operate The Health And Wellness Station
6. Concerns, opportunities for celebration:
 - Concern #1: This Committee Is Experiencing Some Challenges Regarding The Selection Of Equipment And Supplies Needed To Operate The Health And Wellness Station
7. Other:
 - Discussion: A Member Of This Committee Suggests That We Recruit All Interested Parties, Even Those Without Any Health Care Experience, Into This Committee And To Operate The Health And Wellness Station