



LWSC Council of Excellence  
Committee Report – January 8, 2019

Submit report to: [lwscouncilofexcellence@gmail.com](mailto:lwscouncilofexcellence@gmail.com)

**Committee:** Council OF Excellence Health and Wellness

**Officer/Chair:** Sonja Elliott

**Committee Members:**

- Please Join Me In Welcoming Ms. Brenda Goodman, RN, Retired, To The Health And Wellness Committee
  - This Committee Continues To Seek or Recruit Past, Or Current, Health Care Providers Interested In Joining Our Committee

**1. ACTIVITIES COMPLETED FOR THIS MONTH:**

- Participated in Executive Board Meeting
  - Revising Committee Guidelines.
  - Revising Committee Service Policy

**2. ACTIVITIES PLANNED FOR FUTURE:**

- Secure Fees Needed To Operate The Health And Wellness Station
  - Identify Then Select Quality, And Durable, Equipment And Supplies Needed To Operate The Health And Wellness Station
  - Purchase Selected Equipment and Supplies Needed to Operate The Health And Wellness Station

**3. ACTION REQUIRED FROM EXECUTIVE COMMITTEE:**

- Provide Support Needed To Revise Committee Guidelines and Service Policies
  - Secure Fees Needed To Operate The Health And Wellness Station

**4. ACTION REQUIRED FROM LWSC:**

- Provide Fees And Support Needed To Operate The Health And Wellness Station
  - Identify Location From Where The Health And Wellness Station Will Operate

**5. MOTION STATED FOR EXECUTIVE COMMITTEE CONSIDERATION/RESOLUTION/RECOMMENDATIONS:**

- The Health And Wellness Committee Motion That The LWSC Provide Budget And Fees Needed To Support And Operate The Health And Wellness Station

**6. CONCERNS, OPPORTUNITIES FOR CELEBRATION:**

**7. OTHER:**