



LWSC Council of Excellence
Committee Report – February 11, 2019

Submit report to: lwscouncilofexcellence@gmail.com

Committee: Health and Wellness

Officer/Chair: Sonja Elliott

Committee Members: Brenda Goodman

- This Committee Continues To Seek Then Recruit People With A Past, Or Current, Health Care Provider's Experience Who Is Interested In Joining Our Committee

1. ACTIVITIES COMPLETED FOR THIS MONTH:

- Participated in Executive Board Meeting
 - Continuing The Revision Of The Committee Guidelines.
 - Continuing The Revision Of The Committee Service Policy

2. ACTIVITIES PLANNED FOR FUTURE:

- 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:

- Continue To Provide Support Needed To Revise Committee Guidelines and Service Policy
 - Secure Fees Needed To Operate The Health And Wellness Station
 - Provide Input Into This Committee's Revision Of Its Stated Guidelines, and Service Policy

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
 - Provide Input Into This Committee's Revision Of Its Stated Guidelines, and Service Policy

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

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

6. CONCERNS, OPPORTUNITIES FOR CELEBRATION:

- Celebration: I Extend My Warmest Appreciation To Ms. Charlene Knox, COE Chairperson, And Ms. Brenda Goodman, Member Of The Health And Wellness Committee, For Their Activities Supporting This Committee During My Absence
 - Concern #1: This Committee Is Experiencing Some challenges Regarding The Selection Of Equipment And Supplies Needed To Operate The Health And Wellness Station
 - Concern #2: This Committee Is Experiencing Some Additional Challenges Regarding This Committee's Stated Guidelines And Service Policies

7. OTHER: