

## **Agenda**

**July 16, 2014, Noon, Ouachita River Wellness Center; Acorn, AR**

**Vision: To promote health, safety and wellness in Polk County.**

- Call to Order
- Introduction of Guests
- Validation of Absent Members
- Approval of May Meeting Minutes
- Review of June Meeting notes
- The Board voted and passed the following via email:
  - Motion of Consideration to make payment of \$1,541.04 for Five Wishes Brochures.
  - Motion of Consideration:
    - Current Secretary Tracy Kennedy to be moved to the position of Substance Prevention Committee Chair
    - Lura Powell to be appointed a Secretary
    - The Tobacco committee to become part of the substance prevention committee
- Treasures Report
- Committee Reports
  - Substance Prevention- Tracy Kennedy
  - Wellness- Bridgett Martin
  - Violence/Suicide Prevention- Sherri McCourtney
  - Seniors- Dick Black
  - Public Relations/Membership – Teresa Mullen
- Action Items
- Discussion/New Business
  - Back to School Bash- Healthy Connections
  - Mission Statement
  - August Meeting- Paula Bailey with the Mena/Polk County Chamber of Commerce
- Presentation:
  - Melinda Wiles, Health Coordinator of Ouachita River Schools
  - Lisa Fall, Nurse for Ouachita River Schools
  - Rachael Hopper, West Arkansas Counseling and Guidance Center
- Adjournment