Work Well Advisory Board Meeting
School of Medicine & Health Sciences – Rm. 1917 in Grand Forks and Rm. 225 in Fargo
Thursday, August 7, 2014, 9:00am-11:00am

Mission: Promote a culture of wellness for UND staff and faculty by providing information, services and programs to support healthy living.

Advisory Board: share expertise and knowledge of the group you represent to help shape Work Well’s programs, goals and objectives that support the mission.

Excused Absences: Mary Markland, Tanis Hastmann, Krista Lynn Minnotte, Pat Hanson (no sub was available for HR/Payroll).

Minute Taker: ________________________________________________

I. Introductions (9am)
   a. Thanks to exiting Board members – Tow Owens, Marcia Kelley, Tracy Uhlir, Ed Martin, Jan Orvik, and Sagini Keengwe.
   b. Welcome to new members – Terry Wynne, Tanis Hastmann, Steve Light, Jenn Puhl-Winkler

II. Review of Minutes from Past Meeting (9:10am)

III. Updates (9:30)
   a. Infant-Friendly Designation and Lt. Governor’s award
   b. Budget Update: FY14 and FY15
   c. Board Updates: Stacy Duncan – HealthyBlue, Anyone else?
   d. Wellness Survey data

IV. STRETCH

   a. Advisory Board feedback during presentation
   b. Health Care Claims Data
   c. Strategic Plan Final Review with updates

VI. Next Year’s Projected Meetings:
   a. Tuesday, Nov. 4th, 2014, 1-2:30pm
   b. Thursday, Feb. 12th, 2015, 9-10:30am
   c. Tuesday, May 19th, 2015, 1-2:30pm
   d. Thursday, August 6th, 2015, 9-11am

VII. Final Topics

VIII. Adjournment (2:30pm)