

**NOTICE AND AGENDA OF MEETING OF THE NAPEBT WELLNESS COMMITTEE OF THE  
NORTHERN ARIZONA PUBLIC EMPLOYEE BENEFIT TRUST**

Notice is hereby given to the general public that the NAPEBT WELLNESS COMMITTEE will hold a meeting open to the public on **Thursday July 11th, 2019, 10am-12:00pm County Health Department 2625 N. King St. Birch Room, Second Floor.**

**Call In Option: 1-712-770-5505 PIN: 594430**

**Link to supporting materials on SLACK**

**Note Taker:**

**AGENDA**

1. CALL TO ORDER

2. COMMITTEE MEMBERS AND ALTERNATES:

Katie Wittekind	NAPEBT	Jeanie Confer	CCRS
Amber Baker	NAPEBT	Emily Morton	CCRS
Jen Moore	FUSD	Jen Caputo	City
Meg Miller	County	Jessica Foos	City
Rebekah Meyer	County	Lynn Hill	NAIPTA
Mike Townsend	County	Rhonda Cashman	NAIPTA
Rosa Mendoza-Logan	CCC	Allison Duff	Vera
Kim Shaw	CCC	Julie Almond	Vera
Mitch Driebe	CCC	Shawna Bowen	Vera

Review program plan

3. AGENDA ITEMS

- A. Intro Activity & Updates
  - a. CCC Fill a Pack
- B. Mental Health First Aid Speaker
- C. Vera: Marketing, Integration, and Engagement
  - a. Whole Health Challenge Next Steps
- D. RFQ Vendors Selected\*
- E. Celebration Sub Committee
- F. Champion Training Agenda Review
- G. Banquet Date and Location\*
- H. Program/ Agency Contributions
  - a. Increased Budget for Agencies
- I. Welcoa Conference Update (Amber?)
- J. Classes
- K. Document Sharing Platform\*
- L. Health Fair
- M. Program Plan
- N. June Action Items
- O. July Action Items

*\*(Decision Needed)*

