

Mayor's Council on Fitness and Well Being
Minutes for April 1, 2015 Meeting
Conference Room 851, 8th Floor, Ed Ball Building, 214 N. Hogan St



ATTENDANCE:

Name	Company
Ms. Heather Albritton	Duval County School Board
Ms. Pat Alexander	Adult Services, City of Jacksonville
Mr. Joseph Bergman	COJ, OED Sports and Entertainment, City of Jacksonville
Mr. Tim Burrows	YMCA of Florida's First Coast
Mr. Bryan Campbell	Duval County Medical Society
Ms. Nancy Crain	Baptist Health
Mr. George Davis	City of Jacksonville - Military & Veteran's Affairs
Ms. Tonisha Gaines	Special Events, City of Jacksonville
Ms. Alicia Hinte	UF Health Jacksonville (previously Shands)
Mr. Christopher Lalla	Exercise Physiologist
Mr. Jim Mackie	Athletic Training & Sports Medicine Services
Mr. Keith Meyerl	Parks, Recreation and Community Services Department, COJ
Ms. Bernadette Overstreet	Healthy Planning Council of Northeast Florida
Mr. Mark Owens	Sofitco
The Honorable R. Don Redman	City of Jacksonville - City Council
Mr. Glenn Sebold	American Association of Clinical Endocrinologist
Ms. Charlene Walker	Employee Services, City of Jacksonville
Ms. Sharon Watkins	Black Hog Farm
<i>Ms Wendy Jones</i>	<i>City of Jacksonville- Recorder</i>
<i>Ms. Robin Mantz</i>	<i>City of Jacksonville – Recorder</i>
Guests	
Ms. Tanya Craven	Florida Blue (submitted application) tanya.craven@floridablue.com
Ms. Michelle Moore	YMCA of Florida's First Coast Humana Vitality

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PROCEEDINGS:

I. Welcome

The Meeting was called to order at 12:33 p.m. by Chairman, Bryan Campbell and quorum was confirmed by attendance.

Bryan Campbell welcomed everyone to the meeting and gave the update that the Office of General Council has submitted by-law changes for review and approval by the MCFWB Council in order to send for final approval to the Office of General Council. Expressed appreciation to Wendy Jones, our recorder, who has been a great help in getting items completed which had been stalled.

II. Chair's Remarks

Bryan Campbell asked the council to review the by-laws prior to voting. Comment from Joseph Bergman asking if the correct ordinance is going to be entered for the 4.02 section regarding Sports & Entertainment Commission. Wendy Jones will look up the correct ordinance number and make the correction prior to sending to General Council. Bryan requested a motion to approve the by-laws, Joseph Bergman gave the first motion and Jim Mackie gave the second motion, thereby approving the final by-laws.

Bryan mentioned two major issues to be addressed: (1) Quorum – we have worked diligently to reduce the quorum from 18 to 15 in order to make approving processes more timely and efficient. (2) Attendance – there has been an issue of absenteeism in specific organizational slots. At this time, we are mandated to have applications submitted for membership to the council, but we are working on proxy voting instead to address succession issues within the Council.

III. Approval of Minutes

Jim Mackie mentioned the website hasn't been updated for a while in the Meeting Minutes area. Wendy Jones informed that minutes cannot be posted until approved by MCFWB Council, but we have not had a quorum recently to approve the last three set of minutes. She also said there is a new webmaster onboard and postings may take a little longer until she is acclimated. Bryan called for a vote to approve the last three sets of meeting minutes; Jim Mackie gave the first motion and Nancy Crain gave the second motion, thereby approving the minutes.

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IV. Let's Move Update

Ms. Tonisha Gaines reported that the next Let's Move Task Force meeting will be held on April 16th. Bryan encouraged everyone to support the initiative to help identify the gaps and to strategize to help take the City from the current Silver level to the next Gold level.

V. New Recorder for MCFWB Council

Current Recorder Wendy Jones announced that Robin Mantz will be assuming the role of Recorder going forward and that Wendy will take the role as Contingency Recorder. She asked that all information be forwarded to rmantz@coj.net regarding the MCFWB Council and she can be reached at 904-255-7907.

VI. Public Comments

There were no public comments at this time.

VII. New Business

Bryan Campbell's term as Council Chair is coming to an end and we need to create a Nominating Subcommittee for the Chair and Vice Chair positions coming open next year. Nancy Crain of Baptist Health volunteered to head the subcommittee and Bryan stated that the MCFWB Council will vote on Nomination Committee recommendations in September.

Adjournment and Next Meeting

At 1:30 p.m. Chairman Bryan Campbell adjourned the meeting. The next regular meeting of the Mayor's Council on Fitness and Well Being will be held Wednesday, May 6, 2015 at 12:30pm in Conference Room 851 in the Ed Ball Building at 214 N. Hogan St.

Respectfully submitted by Robin Mantz, Recorder