



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: May 8, 2024

Time of Meeting: 3:30 p.m. – 4:30 p.m.

Location of Meeting: 555 North Court Street, Room 221; Rockford, IL 61103

Board Committee Members: Luci Hoover (Chair), Dr. Patricia Lewis (Vice-Chair), Robert McCreath (Ex-Officio), Derrick Kunz

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Michael Jarvis – Director of Public Health Policy, Stephanie Bahling (recorder) Charlotte Hoss – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of May 8, 2024 Agenda	1 min	L. Hoover
2. Approval of January 10, 2024 Minutes	1 min	L. Hoover
3. Personnel Policies for Consideration	30 min	M. Jarvis/S. Martell
a. 022-0524-22/Bereavement Leave		
b. 079-0502-22/Sick Leave		
c. 088-0430-24/Personal Leave		
d. 033-0607-22/Observed Holidays		
4. Executive Session	5 min	S. Martell
5. Additions	5 min	L. Hoover
6. Adjournment		