



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: May 8, 2024

Time of Meeting: 4:30 p.m. – 5:30 p.m.

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

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

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Michael Jarvis – Director, Public Health Policy; Stephanie Bahling, Executive Assistant (recorder)

States Attorney: Charlotte Hoss

| Agenda Item | Time | Sponsor |
|---|--------|------------|
| 1. Approval of May 8, 2024 Meeting Agenda | 1 min | P. Lewis |
| 2. Approval of January 10, 2024 meeting minutes | 1 min | P. Lewis |
| 3. Policies for Consideration | | |
| a. 007-1204-23/De-escalation Practices | 10 min | S. Martell |
| b. 1132-1214-23/Client Grievance Procedures | | |
| 4. Executive Session | 0 min | S. Martell |
| 5. Additions | 5 min | P. Lewis |
| 6. Adjournment | | |