



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: January 12, 2021

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

Location of Meeting: Zoom Platform

Board Committee Members: Ronald Gottschalk (Chair), Dr. Patricia Lewis (Vice-Chair), Angie Goral, Luci Hoover, Jennifer Muraski, Robert McCreath (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Charlotte LeClercq – Director of Public Health Policy, Christina Washington – Recorder, Lafakeria Vaughn – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of January 12, 2022 Agenda	1 min	R. Gottschalk
2. Policies <ul style="list-style-type: none"> a. Classification and Compensation Policy 	10 min	S. Martell/C. LeClercq
3. Executive Session		
4. Additions	5 min	R. Gottschalk
5. Adjournment		