



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: February 10, 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, Robert McCreath, Dr. Allen Williams (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Todd Marshall – Environmental Health Director, Charlotte LeClercq – State Attorney, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of February 10, 2021 Agenda	1 min	R. Gottschalk
2. 1220 Harbor Oaks Variance	20 min	S. Martell/T. Marshall
a. Update		
3. Winnebago County Soil and Water Conservation District (SWCD)		
a. WCHD Proposed Fees		
4. Executive Session		
5. Additions	5 min	R. Gottschalk
6. Adjournment		