



## BOARD OF HEALTH: POLICY COMMITTEE

**Date of Meeting:** March 9, 2021

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

**Location of Meeting:** Virtually by Zoom

**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, Todd Marshall – Director of Environmental Health, Charlotte LeClercq – Director of Public Health Policy, Christina Washington – Recorder, Lafakeria Vaughn – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of March 9, 2022 Agenda	1 min	R. Gottschalk
2. Proposed Fee	5 min	T. Marshall
a. Proposed Fee Schedule to Support Testing/Inspection - Safe Drinking Water Grant		
3. Resolution	5 min	T. Marshall
a. Strong Communities Grant Resolution to approve Illinois Housing Development Authority		
4. Policies	10 min	S. Martell/C. LeClercq
a. 074-0602-21 COVID-19 Mitigation Policy - Revised		
b. 075-0815-21 Vaccination Policy - Revised		
5. Executive Session		
6. Additions	5 min	R. Gottschalk
7. Adjournment		