



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: May 9, 2022

Time of Meeting: 6:00 – 7:00 pm

Location of Meeting: 555 North Court Street, Room 115; Rockford, IL 61103

Board Committee Members: Luci Hoover (Chair), Dr. Patricia Lewis (Vice-Chair), Dr. John Halversen, Jennifer Muraski, Robert McCreath (Ex-Officio)

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

Agenda Item	Time	Sponsor
1. Approval of May 9, 2022 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	20 min	C. LeClercq/S. Martell
a. Policy 077-0325-22: Workplace Tobacco		
b. Policy 079-0502-22: Sick Leave/Personal Leave		
c. Policy 066-0511-16: Ethics and Business Conduct		
d. Policy 080-0503-22: Discrimination, Harassment, Bullying		
e. Policy 081-0404-22: Employee Parking		
3. Agreement – Nurse Executive	10 min	S. Martell
4. Executive Session	5 min	S. Martell
5. Additions	5 min	L. Hoover
6. Adjournment		