



**Minutes of the
BOH Policy Committee Meeting
Wednesday, June 9, 2021 at 4:30 pm
Zoom Platform**

Members Physically Present: Ron Gottschalk (Chair), Robert McCreath, Angie Goral, Luci Hoover, Dr. Patricia Lewis

Members Absent: Dr. Allen Williams (Ex-Officio)

WCHD Staff Physically Present: Dr. Sandra Martell – Public Health Administrator, Lafakeria Vaughn – State Attorney Office, Christina Washington - Recorder

Ron Gottschalk called the June 9, 2021 meeting to order at 4:31pm.

1. **Approval of Agenda** – Ron Gottschalk entertained a motion to set the June 9, 2021 BOH Policy Committee meeting agenda. Luci Hoover made first motion; Angie Goral made second motion. Unanimously approved, motion carries.
2. **COVID-19 Mitigations for Individuals Working for WCHD**
 Dr. Martell provided an over view of COVID-19 Mitigations for Individuals Working for WCHD. The EEOC came out with a ruling the last week of May that indicated employers could (1) ask employees their vaccination status and (2) you could mandate vaccinations if it was under Emergency Use Authorization (EUA) and that employers had the right to set policy. Leadership Team has discussed and felt it was time to put a formal policy forward.
 Dr. Patricia Lewis made a motion to move COVID-19 Mitigations for Individuals Working for WCHD Policy forward to the BOH with recommendation for approval. Second motion made by Angie Goral. Unanimously approved, motion carries.
3. **Executive Session** – None
4. **Additions**
 Board of Health Meeting Platform.
 The Policy Committee members were polled regarding meeting platform to use for Board of Health meetings going forward. There was a consensus amongst members was to continue with the virtual (Zoom) meeting platform for Board of Health meetings on the second Tuesday of the month at 6:30pm.
5. **Adjournment:** There being no additional business, Chair Ron Gottschalk asked for a motion to adjourn the June 9, 2021 Policy Committee Meeting. Robert McCreath made a motion to approve adjournment; second motion made by Dr. Patricia Lewis. The meeting was adjourned at 4:54pm

Approved by the Board of Health



 Dr. Patricia Lewis, Interim Secretary
 Winnebago County Board of Health

6/15/2021

 Date