



## BOARD OF HEALTH: PERSONNEL COMMITTEE

**Date of Meeting:** June 13, 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 June 6, 2022 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	20 min	M. Jarvis/S. Martell
a. 070-0104-17/Emergency Closure		
b. 082-0524-22/Drug-Free Workplace		
c. 083-0525-22/Confidentiality		
3. Agreement – Professional Services, Data and Quality	10 min	S. Martell
4. Executive Session	5 min	S. Martell
5. Additions	5 min	L. Hoover
6. Adjournment		