



**Minutes of the
BOH Policy Committee Meeting
Monday, September 20, 2021 at 2:30 pm
Zoom Platform**

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

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

WCHD Staff Physically Present: Dr. Sandra Martell – Public Health Administrator, Charlotte LeClercq – Public Health Policy Director, Christina Washington - Recorder

Ron Gottschalk called the September 20, 2021 meeting to order at 2:31pm.

1. **Approval of Agenda** – Ron Gottschalk entertained a motion to set the September 20, 2021 BOH Policy Committee meeting agenda. Dr. Patricia Lewis made first motion; Luci Hoover made second motion. Unanimously approved, motion carries.
2. **Approval of minutes – September 15, 2021**
Ron Gottschalk entertained a motion to approved the September 15, 2021 Policy Committee minutes. First motion was made by Luci Hoover. Second motion made by Dr. Patricia Lewis. Unanimously approved, motion carries.
3. **Personnel Policies**
 - a. 075-0815-21 Vaccination Policy for Employees, Interns, Students, Volunteers and Contractors
Charlotte LeClercq provided an overview of the changes the Policy Committee suggested at the September 15, 2021 meeting. A brief discussion was held and with no further concerns; Dr. Patricia Lewis made the first motion to approve 074-0815-21 Vaccination Policy, Robert McCreath made second motion. Unanimously approved, motion carries.
 - b. 074-0602-21 COVID-19 Mitigations for Individuals Working for the Winnebago County Health Department
Charlotte LeClercq provided an overview of the changes the Policy Committee suggested at the September 15, 2021 meeting. A brief discussion was held and with no further concerns; Dr. Patricia Lewis made the first motion to approve 074-0602-21 COVID-19 Mitigation Policy, Luci Hoover made second motion. Unanimously approved, motion carries.
4. **Executive Session** – None
5. **Additions**



6. **Adjournment:** There being no additional business, Chair Ron Gottschalk asked for a motion to adjourn the September 20, 2021 Policy Committee Meeting. Robert McCreath made a motion to approve adjournment; second motion made by Dr. Patricia Lewis. The meeting was adjourned at 3:11pm

Approved by the Board of Health

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

Date