

BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: October 13, 2021

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

Location of Meeting: Zoom Platform

Board Committee Members: Ronald Gottschalk (Chair), Dr. Patricia Lewis (Vice-Chair), Angie Goral, Luci Hoover, Robert McCreath, Dr. Allen Williams (Ex-Officio)

WCHD Participants: Charlotte LeClercq – Director Public Health Policy, Sandra Martell – Public Health Administrator, Lafakeria Vaughn – State’s Attorney, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of October 13, 2021 Agenda	1 min	R. Gottschalk
2. Variance		
a. 13972 De La Tour Drive – Installation of Septic System		
3. Personnel Policies	10 min	Dr. Martell
a. Compensation Policy - discussion		
b. Vaccination Policy 075-0815-21- proposed revisions		
4. Executive Session		
5. Additions	5 min	R. Gottschalk
6. Adjournment		