



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: November 10, 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 November 10, 2021 Agenda	1 min	R. Gottschalk
2. Variance		
a. Prosser Management, LLC – Variance to Winnebago County Sewage Code: Sec 86-78 Determining suitability and sizing	10 min	T. Marshall
3. Environmental Health		
a. Cottage Foods	10 min	T. Marshall
4. Personnel		
a. Vaccination Policy 075-0815-21- Proposed Revisions	10 min	C. LeClercq
5. Executive Session		
6. Additions	5 min	R. Gottschalk
7. Adjournment		