



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: September 15, 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: Sandra Martell – Public Health Administrator, Lafakeria Vaughn – State’s Attorney, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of September 15, 2021 Agenda	1 min	R. Gottschalk
2. Variances	10 min	Dr. Martell
a. 13972 De La Tour Drive - Installation of Septic System		
b. Prosser Management, LLC - Variance to Winnebago County Sewage Code: Sec 86-78 Determining suitability and sizing		
3. Personnel Policies	10 min	Dr. Martell
a. 075-0815-21 Vaccination Policy for Employees, Interns, Students, Volunteers and Contractors		
b. 074-0602-21 COVID-19 Mitigations for Individuals Working for the Winnebago County Health Department		
c. 1126-0401-2020 Coronavirus Employee Response Policy		
4. Executive Session		
5. Additions	5 min	R. Gottschalk
6. Adjournment		