



## BOARD OF HEALTH: POLICY COMMITTEE

**Date of Meeting:** January 11, 2023

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

**Location of Meeting:** 555 North Court Street, Room 115; Rockford, IL

**Board Committee Members:** Dr. Patricia Lewis (Chair), Angie Goral, Luci Hoover, Jennifer Muraski, Robert McCreath (Ex-Officio)

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator/ Michael Jarvis – Director, Public Health Policy; Todd Marshall – Director, Environmental Health; Stephanie Bahling, Executive Assistant (recorder) Lafakeria Vaughn – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of January 11, 2023 Agenda	1 min	P. Lewis
2. Policies	10 min	M. Jarvis
a. 1111-0526-17 Record Retention		
b. 1129-0825-22 Trauma-Informed Care		
c. 087-0609-22 Conference, Educational Assistance, and Professional Membership Reimbursement Policy		
3. Agreement	10 min	T. Marshall
a. 6786 Yale Bridge amended agreement		
4. Resolution	15 min	S. Martell/T. Marshall
a. Farmers Market Resolution – Egg Permit		
5. Executive Session		
6. Additions	5 min	S. Martell
7. Adjournment		