



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: January 9, 2023

Time of Meeting: 6:00 p.m. – 7:00 p.m.

Location of Meeting: 555 North Court Street, Room 115; Rockford, IL 61103

Board Committee Members: Luci Hoover (Chair), Dr. Patricia Lewis (Vice-Chair), Dr. John Halversen, Jennifer Muraski, Robert McCreath (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Michael Jarvis – Director of Public Health Policy, Stephanie Bahling (recorder) Lafakeria Vaughn – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of January 9, 2023 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	25 min	M. Jarvis/S. Martell
a. 079-0502-22: Sick Leave/Personal Leave Policy		
b. 038-0627-22: Mandated Reporter Policy		
c. 006-0601-22: Equal Employment Opportunity Policy		
3. Executive Session		
4. Additions	5 min	L. Hoover
5. Adjournment		