



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: April 12, 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, Robert McCreath (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator/ Michael Jarvis – Director, Public Health Policy; Stephanie Bahling, Executive Assistant (recorder)

States Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor
1. Approval of April 12, 2023 Agenda	1 min	P. Lewis
2. Policies	10 min	M. Jarvis
a. 009-0602-22 Job Posting, Recruiting and Hiring Policy - draft		
b. 1123-0905-19 Identification Badge and Security Access Card Policy – draft		
3. Consideration of Ordinance to Rescind 2018 CO 092 to Permit the Use of Groundwater As A Potable Water Supply by the Installation or Use of Potable Water Wells Or By Any Other Method	15 min	S. Martell/T. Marshall
4. Agreements - <i>None</i>		
5. Resolutions - <i>None</i>		
6. Executive Session - <i>None</i>		
7. Additions	5 min	S. Martell
8. Adjournment		