



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: June 14, 2023

Time of Meeting: 3:30 p.m. – 4:30 p.m.

Location of Meeting: 555 North Court Street, Room 221; Rockford, IL 61103

Board Committee Members: Luci Hoover (Chair), Dr. Patricia Lewis (Vice-Chair), Robert McCreath (Ex-Officio), Derrick Kunz

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

Agenda Item	Time	Sponsor
1. Approval of June 14, 2023 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	25 min	M. Jarvis/S. Martell
a. 074-0602-21 – COVID-19 Mitigation Policy		
b. 075-0815-21 – Vaccination Policy		
c. 076-0103-22 – Classification and Compensation Policy		
3. Executive Session		
4. Additions	5 min	L. Hoover
5. Adjournment		