



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: June 14, 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), Derrick Kunz

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 June 14, 2023 Agenda | 1 min | P. Lewis |
| 2. Policies | 10 min | M. Jarvis |
| a. 023-0524-22 – Jury & Witness Duty Leave Policy | | |
| b. 1108-0607-16 – Expenditure and Contract Approval Procedures Policy | | |
| c. 1127-0426-22 – HIPPA Policy | | |
| 3. Agreements - <i>None</i> | | |
| 4. Resolutions - <i>None</i> | | |
| 5. Executive Session - <i>None</i> | | |
| 6. Additions | 5 min | S. Martell |
| 7. Adjournment | | |