



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: August 9, 2023

Time of Meeting: 4:30 p.m. – 5:30 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 Hoss – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of August 9, 2023 Agenda	1 min	L. Hoover
2. Approval of June 14, 2023 Meeting Minutes		
3. Personnel Policies for Consideration	25 min	M. Jarvis/S. Martell
a. 008-0308-23: Performance Appraisal Policy		
b. 049-0223-23: Employee Recognition Policy		
4. Executive Session		
5. Additions	5 min	L. Hoover
6. Adjournment		