



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: September 6, 2023

Time of Meeting: 4:30 p.m. – 5:30 p.m.

Location of Meeting: 555 North Court Street, Room 221; 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; Todd Marshall – Director Environmental Health, Stephanie Bahling, Executive Assistant (recorder)

States Attorney: Charlotte Hoss

Agenda Item	Time	Sponsor
1. Approval of September 6, 2023 Agenda	1 min	P. Lewis
2. Approval of June 14, 2023 meeting Minutes		
3. Policy for Consideration		
a. 1102-0528-15 Communication Procedures	5 min	M. Jarvis
4. Variances for Consideration		
a. R201-043621: Dog bar “Pub Unleashed”	30 min	T. Marshall
b. 22-1364: 10054 N 2 nd Street; Roscoe, IL 61703		
5. Resolutions - <i>None</i>		
6. Executive Session - <i>None</i>		
7. Additions	5 min	S. Martell
8. Adjournment		