



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: January 10, 2024

Time of Meeting: 4:30 p.m. (prior to Policy Meeting)

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 January 10, 2024 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	25 min	M. Jarvis
a. 024-1127-23 – Secondary Employment Policy		
b. 065-0419-16 – Cell Phone Policy		
c. 036-0621-22 – Care, Responsibility, & Usage of WCHD Equipment and Personal Equipment		
3. Executive Session		
4. Additions	5 min	L. Hoover
5. Adjournment		