



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: January 10, 2024

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; Stephanie Bahling, Executive Assistant (recorder)

States Attorney: Charlotte Hoss

Agenda Item	Time	Sponsor
1. Approval of January 10, 2024 Agenda	1 min	P. Lewis
2. Update: Adoption of the 2024 International Property Maintenance Code	1 min	T. Marshall
3. Policies for Consideration - None		M. Jarvis
4. Agreement		
a. MOU – Harm Reduction Site Agreement template	1 min	T. Marshall
b. MOA – WCHD & Providers (listed below) - IBCCP	5 min	Jarvis/Levine
i. IBCCP – MOA: WCHD & Aurora Radiology Consultants		
ii. IBCCP – MOA: WCHD & Crusader Clinic		
iii. IBCCP – MOA: WCHD & Mercy Health		
iv. IBCCP – MOA: WCHD & Northwestern Hospital		
v. IBCCP – MOA: WCHD & Radiology Consultant		
vi. IBCCP – MOA: WCHD & Rockford Anesthesiologists		
vii. IBCCP – MOA: WCHD & Rockford Association Pathology		
viii. IBCCP – MOA: WCHD & UW Swedish American Hospital		
5. Resolutions - <i>None</i>		
6. Executive Session - <i>None</i>		
7. Additions - <i>None</i>		
8. Adjournment		