



BOARD OF HEALTH

- Date of Meeting:** February 13, 2024 – Special Meeting
- Time of Meeting:** 2:30 p.m.
- Location of Meeting:** 555 North Court Street; Room 115; Rockford, IL 61103
- BOH Members:** Angie Goral, Dr. John Halversen, Dr. David Helland, Luci Hoover, Derrick Kunz, Patricia Lewis, Alderman Jonathon Logemann, Dr. Stephen Minore, Robert McCreath, Valerie Pobjecky, James Powers, Dr. Allen Williams
- WCHD Leadership:** Dr. Sandra Martell, Cynthia Hall, Cheryl Floyd, Michael Jarvis, James Keeler, Todd Kisner, Patrick Ngum, Todd Marshall, Katherine O’Toole, Rebecca Lyons, Tiffany Levine
- WCHD Support:** Stephanie Bahling, Executive Assistant (recorder)
- Attorney:** Charlotte Hoss
- Invited Guest:** Gary Anderson, Studio GWA

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	L. Hoover
2. Approval of Agenda: February 13, 2024	1 min	L. Hoover
3. Planning Discussion with Studio GWA RE 401 Division Street	30 min	S. Martell
a) Site planning overview/summary		
b) Preliminary cost estimates		
c) Board Discussion: Pursue 401 Division Street vs. considering other site options		
d) Next steps		
4. Adjournment		L. Hoover