



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: June 12, 2024

Time of Meeting: 5:00 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 June 12, 2024 Meeting Agenda	1 min	P. Lewis
2. Approval of May 8, 2024 meeting minutes	1 min	P. Lewis
3. Policies for Consideration – none		
4. Variance	5	T. Marshall
a. R201-046430 11818 Wagon Wheel Road Rockton		
5. Executive Session	0 min	S. Martell
6. Additions	5 min	P. Lewis
7. Adjournment		