



## BOARD OF HEALTH: PERSONNEL COMMITTEE

**Date of Meeting:** July 10, 2024

**Time of Meeting:** 4:30 p.m. – 5:00 p.m.

**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, Valerie Pobjecky

**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 July 10, 2024 Agenda	1 min	L. Hoover
2. Approval of May 8, 2024 Minutes	1 min	L. Hoover
3. Personnel Policies for Consideration	30 min	M. Jarvis
a. 050-0605-24 - Orientation Program Policy		
4. Executive Session	5 min	S. Martell
5. Additions	5 min	L. Hoover
6. Adjournment		