



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: July 10, 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: Derrick Kunz (Chair), Angie Goral (V-Chair), Luci Hoover, Robert McCreath (Ex-Officio), Valerie Pobjecky, Jonathan Logemann

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Michael Jarvis – Director, Public Health Policy; Stephanie Bahling, Executive Assistant (recorder), Todd Marshall – Director, Environmental Health

States Attorney: Charlotte Hoss

Agenda Item	Time	Sponsor
1. Approval of July 10, 2024 Meeting Agenda	1 min	D. Kunz
2. Approval of June 12, 2024 meeting minutes	1 min	D. Kunz
3. Policies for Consideration	10 min	M. Jarvis
a. 1100-0407-15: Communication Services for Non-English Speaking Clients		
b. 1101-0421-15: Communication Services for Hearing/Vision impaired clients		
c. 1133-0510-24: Information Security		
4. Variance	10 min	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		