



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: October 9, 2024

Time of Meeting: 5:00 p.m. – 5:30 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) Lafakeria Vaughn – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of October 9, 2024 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	30 min	M. Jarvis
a. 029-0731-24: Travel Expense Reimbursement		
3. Executive Session	5 min	S. Martell
4. Additions	5 min	L. Hoover
5. Adjournment		