



BOARD OF HEALTH: POLICY COMMITTEE

Date of Meeting: January 14, 2026

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), Dr. Halversen, Dr. Helland, Jonathan Logemann, Dr. Allen Williams (Ex-Officio)

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

States Attorney: Lafakeria Vaughn

Agenda Item	Time	Sponsor
1. Approval of January 14, 2026 Meeting Agenda	1 min	D. Kunz
2. Approval of November 12, 2025 Meeting Minutes		
3. Policies for Consideration	5 min	M. Jarvis
a. 071-014-17: Safety and Accident Reporting Policy		
b. 1200-0911-17: Electronic Attendance at Board of Health Meetings Policy		
4. Executive Session		
5. Additions	1 min	D. Kunz
6. Adjournment		