



Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: January 10, 2018

Time of Meeting: 12:00 pm – 1:00 pm

Location of Meeting: 555 N. Court, Rockford, IL; Room 120

Board Committee Members: Luci Hoover-Chair, Dr. Patricia Lewis, Tim Durkee, John Halversen, Robert McCreath, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – States Attorney

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	L. Hoover
2. Consideration of Policy Changes	30 min	S. Martell
a. Hours of Work Survey – Policy D3/Pay Practices		
b. New - Policy 1121-1211-17/Parameters for Field Activities		
c. Revised – Policy 111-0329-16/Hazardous Materials Communication		
d. Revised – Policy 071-0104-17/Safety and Accident Reporting		
3. Update – Director of Communications	5 min	S. Martell
4. Update – Posting, Director of Data and Quality	5 min	S. Martell
5. Executive Session	5 min	L. Hoover
6. Additions	5 min	All
7. Adjournment		