



**Board of Health
Personnel
Committee**

Date of Meeting: January 11, 2016

Time of Meeting: 12:00 pm – 1:00 pm

Location of Meeting: 555 N. Court, Rockford, IL; Room 115

Board Committee Members: Luci Hoover-Chair, Dr. Patricia Lewis, Dr. Steve Lidvall, Ron Gottschalk (Ex-Officio)

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

*****Handouts to be provided at meeting*****

Agenda Item	Time	Sponsor
1. Approval of Minutes – December 14, 2016	5 min	L. Hoover
2. Review of Policies	30 min	S. Martell
a. Policy – Pay Practices		
b. Safety Handbook		
3. Update – Posting, Director of Strategic Initiatives	5 min	S. Martell
a. Resumes received to date		
4. Additions	5 min	All