



**Board of Health
Personnel Committee**

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: January 12, 2016

Time of Meeting: 6:30 p.m. – 8:00 p.m.

Location of Meeting: 401 Division St., Rockford, IL; Riverview Room

Board Committee Members: Luci Hoover-Chair, Susan Fernandez, Ron Gottschalk, Steven Lidvall, Allen Williams, Patricia Lewis, James Power (Ex-Officio)

Agenda Item	Time	Sponsor
1. Approval of Minutes from December 8, 2015	5 min	L. Hoover
2. Approval of Revised Minutes from November 10, 2015	5 min	L. Hoover
3. Review of Revised Job Description for Public Health Administration	40 min	L. Hoover/S. Martell
a. Response to insurance question		
4. Adoption of Performance Evaluation Tool	35 min	L. Hoover/S. Martell
5. Additions	10 min	L. Hoover