



**Board of Health
Personnel Committee**

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: February 8, 2017

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, 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. Review of Policies Impacting Personnel	30 min	S. Martell
a. Equal Opportunity /Recruitment Policy – C5		
b. Employment of Immediate Family Members – C7		
2. Update – Posting, Director of Strategic Initiatives	5 min	S. Martell
a. Resumes received to date		
3. Executive Session	5 min	L. Hoover
4. Additions	5 min	All