



**Board of Health
Personnel Committee**

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: March 13, 2019

Time of Meeting: 4:00 pm – 5:00 pm

Location of Meeting: 555 North Court, 2nd Floor Administration Conference Room

Board Committee Members: Luci Hoover-Chair, Dr. Patricia Lewis, Ron Gottschalk, Dr. John Halversen, Robert McCreath (Vice-Chair), and Allen William (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Todd Marshall – Director, Environmental Health Improvement

*******REVISED March 8, 2019*******

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	L. Hoover
2. Implementation of Budgeted Cola	5 min	S. Martell
3. Reclassification of EHI Position for Plan Reviews	10 min	T. Marshall/S. Martell
4. Proposed Summer Hours Schedule	10 min	S. Martell
5. Executive Session	5 min	L. Hoover
6. Additions	5 min	All
7. Adjournment		