

Date of Meeting: June 13, 2018

Time of Meeting: 3:30 pm – 5:30 pm

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

Board Committee Members: Dr. Patricia Lewis (Chair), Angie Goral (Vice-Chair), Luci Hoover, Dr. Steven Lidvall, Robert McCreath, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – State’s Attorney,

| Agenda Item | Time | Sponsor |
|---|-------------|------------------------|
| 1. Approval of Agenda | 1 min | Dr. Lewis |
| 2. Approval of Minutes May 9, 2018 | 1 min | Dr. Lewis |
| 3. Board of Health By-laws Revision | 10 min | Dr. Lewis |
| 4. Environmental Health | 40 min | S. Martell/T. Marshall |
| a. Petition for Variance-Hidden Creek Lane | | |
| b. Prairie Road Pump Neighborhood association | | |
| c. Resolution to waive fees for properties to be demolished with host fees | | |
| d. Revisions to Food Code and Associated Permit Fees | | |
| i. Alcohol Vendor not associated with a Food Establishment e.g. home breweries, home distilleries | | |
| • Low Risk - \$50.00 | | |
| ii. Temporary Food Establishment – One Time Event PROPOSED to cover cost of inspection | | |
| • Low Risk - \$50.00 | | |
| • Medium Risk - \$75.00 | | |
| • High Risk - \$100.00 | | |
| 5. Policy C13 Employee Health Screening Revision | 10 min | S. Martell |
| 6. Executive Session | 5 min | P. Lewis |
| 7. Additions | 5 min | S. Martell |
| 8. Adjournment | | |