



## Board of Health Policy Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** July 11, 2018

**Time of Meeting:** 4:30 pm – 5:30 pm

**Location of Meeting:** 555 North Court, 2<sup>nd</sup> 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

### REVISED 7.10.2018

Documents to be provided at meeting.

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	Dr. Lewis
2. Board of Health By-laws Revision ( Additional review)	10 min	Dr. Lewis
3. Environmental Health		
a. Petition for Variance-Hidden Creek Lane		
4. Board Membership – Sustainability Working Group	5 min	S. Martell
5. Executive Session		
6. Additions	5 min	S. Martell
7. Adjournment		