



Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: October 12, 2016

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, Susan Fernandez, Dr. Patricia Lewis, Dr. Steve Lidvall, Jaymie Nelson, James Powers, Dr. Allen Williams, Ron Gottschalk – Ex-Officio

WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – States Attorney

Agenda Item	Time	Sponsor
1. Recommendation of 2% COLA for all Staff for FY2017	10 min	S. Martell
2. Review of Organizational Chart for WCHD	10 min	S. Martell
3. Proposed Job Description – Director, Strategic Initiatives	10 min	S. Martell
4. Review of Policies	20 min	S. Martell
a. Policy E9 - Military Leave		
b. Policy D3 - Pay Practices		