



## BOARD OF HEALTH: Policy Committee

**Date of Meeting:** November 13, 2019

**Time of Meeting:** 4:30 p.m. – 5:30 p.m.

**Location of Meeting:** 555 North Court St, 2<sup>nd</sup> Floor Admin Office Room 203

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

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

\*\*\*\*\*REVISED\*\*\*\*\*

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	R. Gottschalk
2. Time and Attendance Policy	10 min	S. Martell
3. Healthy Homes Resolution	5 min	T. Marshall
4. Climate Change Resolution	10 min	S. Martell
5. Executive Session		
6. Additions	5 min	R. Gottschalk
7. Adjournment		