



## Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** November 9, 2016

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

**Location of Meeting:** 555 N. Court, Rockford, IL; Room 120

**Board Committee Members:** Luci Hoover-Chair, Dr. Patricia Lewis, Dr. Steve Lidvall, Ron Gottschalk (Ex-Officio)

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

\*\*\*\*\*Handouts to be provided at meeting\*\*\*\*\*

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. COLA for Public Health Administrator	5 min	S. Martell
2. Winnebago County Board Resolution – 2016 CR 127/ Implementing a Job Requisition Form and Procedures	10 min	S. Martell
3. New Board Member – Robert McCreath	5 min	R. Gottschalk
4. Review of Policies	30 min	S. Martell
a. Policy – Pay Practices		
b. Policy – Vacation DRAFT		
c. Policy – Military Leave		C. LeClercq
5. Update – Posting, Director of Strategic Initiatives	5 min	S. Martell
6. Additions	5 min	All