



Board of Health Policy Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: February 14, 2018

Time of Meeting: 4:30 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, Todd Marshall – Environmental Health Improvement

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	Dr. Lewis
2. After Hours Safety/Security	10 min	R. Gottschalk
3. Resolutions	20 min	S. Martell
a. Tobacco 21		
b. Home Rule		
4. Donation of WCHD Equipment/Supplies (Policy 1120-1203-17)		
5. Executive Session	5 min	P. Lewis
6. Additions	5 min	S. Martell
7. Adjournment		