



## Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** April 10, 2019

**Time of Meeting:** 3:00 pm – 4:00 pm

**Location of Meeting:** 555 North Court, 2<sup>nd</sup> Floor Administration Conference Room

**Board Committee Members:** Luci Hoover-Chair, Dr. Patricia Lewis, Ron Gottschalk, Dr. John Halversen, Robert McCreath (Vice-Chair), and Allen William (Ex-Officio)

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator,

| Agenda Item   | Time   | Sponsor     |
|---|--------|-------------|
| 1. Approval of Agenda   | 5 min  | L. Hoover   |
| 2. Summer Hours Update  | 5 min  | S. Martell  |
| 3. Wabonga Agreement  | 10 min | S. Martell  |
| 4. Proposed Reclassification of EHI Inspector to Coordinator-deferred |        | T. Marshall |
| 5. Executive Session  | 5 min  | L. Hoover   |
| 6. Additions  | 5 min  | All         |
| 7. Adjournment  |        |             |