



## Board of Health Policy Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** May 9, 2018

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

**Location of Meeting:** 555 North Court, 2<sup>nd</sup> 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,

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	Dr. Lewis
2. Review of Board of Health	30 min	S. Martell
a. State of Illinois Statute		
b. Current Bylaws		
3. Delinquent Food Establishment Permits	5 min	T. Marshall
4. Executive Session	5 min	P. Lewis
5. Additions	5 min	S. Martell
6. Adjournment		