



BOARD OF HEALTH: Policy Committee

Date of Meeting: September 11, 2019

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

Location of Meeting: 555 North Court St, 2nd 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 – Environmental Health Improvement

Agenda Item

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	R. Gottschalk
2. Waste Hauler Ordinance Revisions	20 min	S. Martell/T. Marshall
3. ID Badge and Security Access Keycard Policy	10 min	S. Martell/T. Marshall
4. Executive Session	0 min	R. Gottschalk
5. Additions	5 min	R. Gottschalk
6. Adjournment		