

## Agenda: Board of Health Meeting

Time: 6:00 PM

**Day/Date Tuesday, March 17, 2015**

Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

### **Bold Print Indicates Action Item**

1. Call to Order/Introductions
2. **Electronic Attendance by Member Request**
3. **Approval of Agenda**
4. Audience Comments
5. **Approval of the Minutes of January 20, 2015**
6. **Fiscal Status**
  - A. **Budget and Expenditure Report for Nov and Dec 2014**  
(Tabled from Jan 20, 2015 meeting)
  - B. **Budget and Expenditure Report for January and February 2015**
7. Old Business
  - A. Building renovation status
  - B. Geothermal Wells update
8. New Business
  - A. **Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body.....”**
  - B. TB Update
  - C. **Approval of Immunization Fee Schedule**
  - D. **Approval of Charges, Billing and Collection Policy**
  - E. **Approval of Budget Amendment FY 2014/2015 for \$75,000 TO ALLOW FOR VACCINE PURCHASE REQUIREMENT DUE TO THE AFFORDABLE CARE ACT AND THE REVENUE ASSOCIATED WITH CHARGES**
  - F. Adult (VFC) Immunizations update
  - G. Update on State Budget issues
  - H. Discussion regarding strategic planning for Health Department
9. Items of Information
  - A. Report on Recent Site Visits, Evaluations or Audits
  - B. Staffing
  - C. Electronics Collection Update
  - D. Next Meeting May 19, 2015
10. **Adjournment**