

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, May 19, 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 March 17, 2015**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for March and April 2015**
7. Old Business
 - A. Vaccine Budget Amendment status
 - B. Building renovation status
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. Update on Public Health Administrator Certification status
 - C. Status update for budget preparation for 2015-2016
 - D. **Approval of Ordinance to increase fees for Vital Records**
 - E. **Approval of Ordinance to increase fees for Environmental Health**
 - a. **Sewage**
 - b. **Water**
 - c. **Food**
 - F. Update on State Budget Issues
 - G. County Health Rankings 2015 (released March 25, 2015)
 - H. Discussion regarding strategic planning for Health Department
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations or Audits
 - B. Staffing
 - C. Next Meeting June 16, 2015
10. **Adjournment**