

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, November 21, 2017

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

Bold Print Indicates Action Item

1. Call to Order
2. **Electronic Attendance by Member Request**
3. **Approval of Agenda**
4. Audience Comments
5. **Approval of the Regular Session Minutes of September 26, 2017**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for September and October, 2017**
 - B. State and federal grant updates
 - C. County fiscal update
7. Old Business
 - A. WIC satellite clinics
 - B. Flu clinic update
 - C. Building renovations
8. New Business
 - A. **Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body.....”**
 - B. **Nominating Committee Presentation of Slate of Officers and Election**
 - C. **Set schedule of meeting dates for 2018**
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
 - B. Staffing
 - C. Next Meeting
10. **Adjournment**

NEXT MEETING: TBD