

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, Sept 16, 2014

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 the July 15, 2014**
6. **Fiscal Status**
 - B. Budget and Expenditure Report for July and August 2014**
7. Old Business
 - A. Food Inspections update
 - B. Health & Ed Building renovation update
 - C. Update of CDC Obesity grant opportunity
 - D. Update on Insurance Billing, Credential and Contract Process
 - E. Update on Vaccine Assessment Service
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. Appointment of Nominating Committee for FY 2015-16
 - C. Discussion of Public Health Administrator’s Evaluation process
 - D. Update of Adult Flu Clinic status
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations or Audits
 - B. Staffing
 - C. Next scheduled meeting date November 18, 2014
10. **Adjournment**