Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, January 19, 2016

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 November 10, 2015

6. Fiscal Status
   A. Budget and Expenditure Report for October 2015
   B. Information regarding November and December Budget Expenditure Report

7. Old Business
   A. Board of Health Reappointment update
   B. Building renovation status
   C. CFY 2015-2016 Budget Appropriation status
   D. VCHD Strategic Plan (final)

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. Vaccine for Adults (VFA) program update
   C. State of Illinois Budget update
   D. Flu Update
   E. Public Health Administrator Replacement update
   F. Environmental Health Update

9. Items of Information
   A. Report on Recent Site Visits, Evaluations or Audits (WIC Audit Nov 17-18, 2015)
   B. Staffing
   C. Next Meeting March 15, 2016

10. Adjournment