

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**