Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, June 28, 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 May 17, 2016

6. Fiscal Status
   A. Budget and Expenditure Report for May, 2016

7. Old Business
   A. Building renovation status
   B. CFY 2015-2016 Budget Appropriation 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. State of Illinois Budget update
   C. VCHD Budget preview
   D. Immunization program update
   E. Electronics Collection Event update
   F. WIC program update

9. Items of Information
   A. Report on Recent Site Visits, Evaluations or Audits
   B. Staffing
   C. FOIA Requests
   D. Next Meeting

10. Adjournment

NEXT MEETING: 6:00 p.m. on Tuesday, July 26, 2016