

## **Agenda: Board of Health Meeting**

Time: 6:00 PM

**Day/Date Tuesday, January 16, 2018**

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 November 21, 2017**
6. **Fiscal Status**
  - A. **Budget and Expenditure Report for November and December, 2017**
  - B. State and federal grant updates
  - C. County fiscal update
7. Old Business
  - A. Flu clinic update
  - B. 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. WIC program update
  - C. Electronics collections
9. Items of Information
  - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
  - B. Staffing
  - C. Next Meeting
10. **Adjournment**

**NEXT MEETING: March 20, 2018**