Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, July 17, 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 Minutes of June 19, 2018 Meetings
6. Fiscal Status
   A. Budget and Expenditure Report for June, 2018
   B. State and federal grant updates
   C. County fiscal update
7. Old Business
   A. WIC program update
   B. Unwanted medication plan update
   C. Public Health Administrator evaluation
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. 2018-19 Budget
   C. Reclassification of Clerks
   D. Community Assessments (IPLAN)
9. Items of Information
   A. Report on Recent Site Visits, Evaluations, Audits and Certifications
   B. Staffing
   C. Board of Health Appointments
   D. Next Meeting
10. Adjournment

NEXT MEETING: September 18, 2018