Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, June 20, 2017
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 May 16, 2017
6. Fiscal Status
   A. Budget and Expenditure Report for May, 2017
   B. State and federal grant updates
7. Old Business
   A. Presence Hospital INSPIRE Award
   B. Community outreach
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. State of Illinois contract / IEPA grant update
   C. Food handler course update
   D. Environmental Health ordinances
   E. Georgetown Holiday Gathering / Food stand permitting process
   F. Board of Health Bylaws, Administrative Policy, Fiscal Policy
   G. IPLAN
9. Items of Information
   A. Report on Recent Site Visits, Evaluations or Audits
   B. Staffing
   C. Next Meeting
10. Adjournment

NEXT MEETING: 6:00 p.m. on Tuesday, July 18, 2017