Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, June 19, 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 May 15, 2018 Meetings
6. Fiscal Status
   A. Budget and Expenditure Report for May 2018
   B. State and federal grant updates
   C. County fiscal update
7. Old Business
   A. WIC program update
   B. Unwanted medication plan update
   C. Electronics collection update
   D. 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. Food ordinance revision
9. Items of Information
   A. Report on Recent Site Visits, Evaluations, Audits and Certifications
   B. Staffing
   C. Next Meeting
10. Adjournment

NEXT MEETING: July 17, 2018