Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Monday, March 14, 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 January 19, 2016
   Approval of the Minutes of February 16, 2016
6. Fiscal Status
   A. Budget and Expenditure Report for November, December 2015
   B. Budget and Expenditure Report for January 2016
7. Old Business
   A. Building renovation 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/VCHD Budget update
   C. Immunization Fees update
   D. Consideration and Approval of Immunization Clerical Job upgrade from Data Entry Clerk II to Account Clerk II
   E. Solid Waste Ordinance Review and Discussion
9. Items of Information
   A. Report on Recent Site Visits, Evaluations or Audits (LHPG Site [Partial] Audit 3/2/2016)
   B. Staffing
   C. Next Meeting May 17, 2016
10. Adjournment