

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**