Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, March 20, 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 November 21, 2017, January 16, 2018 and February 15, 2018 Meetings

6. Fiscal Status
   A. Budget and Expenditure Report for October, 2017 through February, 2018
   B. State and federal grant updates
   C. County fiscal update

7. Old Business
   A. Electronics collections
   B. Program updates
      1. Environmental Health
      2. Emergency Preparedness
      3. Community Health Education
      4. Immunizations / Communicable Disease
      5. WIC

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. Proposed Food Ordinance Revision
   C. County Health Rankings

9. Items of Information
   A. Report on Recent Site Visits, Evaluations, Audits and Certifications
   B. Staffing
   C. Next Meeting

10. Adjournment

NEXT MEETING: May 15, 2018