Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, May 15, 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 March 20, 2018 Meetings

6. Fiscal Status
   A. Budget and Expenditure Report for March, 2018 and April, 2018
   B. State and federal grant updates
   C. County fiscal update

7. Old Business
   A. WIC program update

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. Public Health Administrator evaluation
   C. Health Department personnel policy manual
   D. Unwanted medication disposal plan

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

10. Adjournment

NEXT MEETING: June 19, 2018