Agenda: Board of Health Meeting

Time: 6:00 PM  
Day/Date Tuesday, November 21, 2017  
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 Regular Session Minutes of September 26, 2017
6. Fiscal Status
   A. Budget and Expenditure Report for September and October, 2017
   B. State and federal grant updates
   C. County fiscal update
7. Old Business
   A. WIC satellite clinics
   B. Flu clinic update
   C. Building renovations
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. Nominating Committee Presentation of Slate of Officers and Election
   C. Set schedule of meeting dates for 2018
9. Items of Information
   A. Report on Recent Site Visits, Evaluations, Audits and Certifications
   B. Staffing
   C. Next Meeting
10. Adjournment

NEXT MEETING: TBD