

## Agenda: Board of Health Meeting

Time: 6:00 PM

**Day/Date Wednesday, November 16, 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 Regular Session Minutes of September 20, 2016**
6. **Approval of the Executive Session Minutes of September 20, 2016**
7. **Fiscal Status**
  - A. **Budget and Expenditure Report for September and October, 2016**
8. Old Business
  - A. Building renovation status
9. 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. Electronics Collection Event update
  - C. Immunization program update
  - D. WIC program update
10. Items of Information
  - A. Report on Recent Site Visits, Evaluations or Audits
  - B. Staffing
  - C. Next Meeting
11. **Adjournment**

**NEXT MEETING: 6:00 p.m. on Tuesday, January 17, 2017**