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