Agenda: Board of Health Meeting

Time: 6:00 PM
**Day/Date** Tuesday, September 20, 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 Minutes of July 26, 2016
6. Fiscal Status
   A. Budget and Expenditure Report for July and August, 2016
7. Old Business
   A. Building renovation status
8. 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. State of Illinois Budget update
   C. Approval of FY2016-17 VCHD Budget
   D. Immunization program update
   E. Electronics Collection Event update
   F. WIC program update
9. Items of Information
   A. Report on Recent Site Visits, Evaluations or Audits
   B. Staffing
   C. Next Meeting
10. Adjournment

NEXT MEETING: 6:00 p.m. on Tuesday, November 16, 2016