

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