Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, March 21, 2017

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 January 17, 2017

6. **Fiscal Status**
   A. **Budget and Expenditure Report for January and February, 2017**

7. Old Business
   A. Building renovation status
   B. Community outreach

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. State of Illinois contract / budget update
   C. Presence Hospital INSPIRE Award
   D. Community Health Educator
   E. WIC program update
   F. Food program revenue report
   G. **Food ordinance change**

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, May 16, 2017