Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, January 15, 2019
Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

Bold Print Indicates Action Item

1. Call to Order

2. Electronic Attendance by Member Request

3. Approval of Agenda

4. Audience Comments

5. Approval of the Regular Session Minutes of November 20, 2018

6. Fiscal Status
   A. Budget and Expenditure Report for November and December, 2018
   B. State and federal grant updates
   C. County fiscal update

7. Old Business
   A. Flu clinic update

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. Passing of Dr. Karinattu, VCHD Medical Director
   C. Health Educator update
   D. WIC update
   E. Updated Food Ordinance

9. Items of Information
   A. Report on Recent Site Visits, Evaluations, Audits and Certifications
   B. Staffing
   C. Next Meeting

10. Adjournment

NEXT MEETING: March 19, 2019