

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