

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, March 19, 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 Minutes of January 15, 2019 Meetings**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for January, 2019 and February, 2019**
 - B. State and federal grant updates
 - C. County fiscal update
7. Old Business
 - A. Medical Director
 - B. Program updates
 1. Environmental Health
 2. Emergency Preparedness
 3. Immunizations / Communicable Disease
 4. WIC
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. **Proposed Solid Waste Ordinance Revision**
 - C. **Proposed Well Ordinance Revision**
 - D. County Health Rankings
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
 - B. Staffing
 - C. Next Meeting
10. **Adjournment**

NEXT MEETING: May 21, 2019