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