Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, November 14, 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 September 17, 2019 Meetings

6. Fiscal Status
   A. Budget and Expenditure Report for September and October, 2019
   B. State and federal grant updates
   C. County fiscal update

7. Old Business
   A. Electronics collection update
   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. Administrator Evaluation
   C. Nominating Committee Presentation of Slate of Officers and Election
   D. Set schedule of meeting dates for 2020
   E. Census 2020

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

10. Adjournment

NEXT MEETING: TBD