Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, March 17, 2020
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 January 21, 2020

6. Fiscal Status
   A. Budget and Expenditure Report for January and February, 2020
   B. State and federal grant updates
   C. County fiscal update

7. Old Business
   A. Program updates
      1. Environmental Health
      2. Emergency Preparedness
      3. Immunizations / Communicable Disease
      4. WIC.
      5. Census 2020

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. Leave of Absence Policy
   C. Budget Amendment - Census
   E. Coronavirus
   F. Proposed Legislation
   G. 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 19, 2020