Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, September 15, 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 Minutes of July 21, 2020 Meetings

6. Fiscal Status
   A. Budget and Expenditure Report for July & August, 2020
   B. State and federal grant updates
   C. County fiscal update
   D. County audit

7. Old Business
   A. Program updates
      1. Environmental Health
      2. Emergency Preparedness
      3. Immunizations / Communicable Disease
      4. WIC
   B. COVID-19
   C. Board vacancies

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. Budget Amendment Covid-19 grant funds
   C. Public Health Administrator evaluation

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

10. Adjournment

NEXT MEETING: November 17, 2020