

## Agenda: Board of Health Meeting

Time: 6:00 PM

**Day/Date Tuesday, January 19, 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 November 17, 2020**
6. **Fiscal Status**
  - A. **Budget and Expenditure Report for November and December, 2020**
  - 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
    5. COVID-19
  - C. Administrator Evaluation
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. **Board of Health Bylaws**
  - C. **Fiscal Policy**
  - D. **Administrative Policy**
9. Items of Information
  - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
  - B. Staffing
  - C. Next Meeting
10. **Adjournment**

**NEXT MEETING: March 16, 2020**