

## **Agenda: Board of Health Meeting**

Time: 6:00 PM

**Day/Date Tuesday, July 20, 2021**

Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

1. Call to Order
2. **Approval of Agenda**
3. Audience comments
4. **Approval of the Regular Session Minutes of June 15, 2021 meeting**
5. **Fiscal Status**
  - A. **Budget and Expenditure Report for June, 2021**
  - B. State and federal grant updates
  - C. County fiscal update
4. Old Business
  - A. Program updates
    1. Environmental Health
    2. Emergency Preparedness
    3. Immunizations / Communicable Disease
    4. WIC
    5. COVID-19
  - B. Building renovations
5. 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. **2021-22 Budget**
6. Items of Information
  - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
  - B. Staffing
  - C. Next Meeting
7. Adjournment

**NEXT MEETING: September 21, 2021**