Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, July 26, 2022
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 June 21, 2022
6. Fiscal Status
   A. Budget and Expenditure Report for June 2022
   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. COVID-19
   B. Administrator update
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. IPLAN approval
   C. Director of Community Health Services
   D. 2022-23 budget approval
   E. Cottage Food Ordinance revisions
9. Items of Information
   A. Report on Recent Site Visits, Evaluations, Audits, Awards and Certifications
   B. Staffing
   C. Next Meeting
10. Adjournment

NEXT MEETING: September 20, 2022