

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date **Tuesday, June 21, 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 March 22, 2022**
 6. **Fiscal Status**
 - A. **Budget and Expenditure Report for March, April, and May 2022**
 - B. State and federal grant updates
 - C. County fiscal update
 7. Old Business
 - A. Building tour & update
 - B. Program updates
 1. Environmental Health
 2. Emergency Preparedness
 3. Immunizations / Communicable Disease
 4. WIC
 5. COVID-19
 - C. 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. Salaries
 - D. Community Health Assessment update
 - E. **SWOT Analysis – Strategic Plan**
 - F. **Change July meeting date**
 9. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits, Awards and Certifications
 - B. Staffing
 - C. Next Meeting
 10. **Adjournment**
- NEXT MEETING: TBD**