

## Agenda: Board of Health Meeting

Time: 6:00 PM

**Day/Date Thursday, November 10, 2022**

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

### **Bold Print Indicates Action Item**

1. Call to Order
2. **Approval of Agenda**
3. Audience Comments
4. Approval of the Minutes of September 20, 2022 Meeting
5. **Fiscal Status**
  - A. **Budget and Expenditure Report for September and October, 2022**
  - B. State and federal grant updates
  - C. County fiscal update
6. Old Business
  - A. Electronics collection update
  - B. Program updates
    1. Environmental Health
    2. Emergency Preparedness
    3. Immunizations / Communicable Disease
    4. WIC
  - C. Administrator update
7. 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. Administrator Evaluation
  - C. **Nominating Committee Presentation of Slate of Officers and Election**
  - D. **Food Ordinance revisions**
  - E. **Cost Principles policy**
  - F. **Cash Management / Cash Distribution policy**
  - G. **Proposed 2022 Board of Health Meeting schedule**
  - H. **Medical Director agreement**
8. Items of Information
  - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
  - B. Staffing
  - C. Next Meeting
9. **Adjournment**  
**NEXT MEETING: TBD**