

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, January 17, 2023

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

Bold Print Indicates Action Item

1. Call to Order/Introductions
2. **Approval of Agenda**
3. Audience Comments
4. **Approval of the Special Meeting Minutes of December 6, 2022**
5. **Fiscal Status**
 - A. **Budget and Expenditure Report for November and December, 2022**
 - B. State and federal grant updates
 - C. County fiscal update
6. Old Business
 - A. Building renovations/County IT transition
 - B. Food Ordinance
 - C. Program updates
 1. Environmental Health
 2. Immunizations/Communicable Disease
 3. WIC
 4. Emergency Preparedness
 5. Administrator
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. **Consideration of voluntary public health consultant**
8. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
 - B. Staffing
 - C. Next Meeting
9. **Adjournment**

NEXT MEETING: March 21, 2023