

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, November 17, 2020

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

OR: Call-in to 217-866-0568

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 Minutes of September 15, 2020 Meetings**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for July, August, September and October, 2020**
 - B. State and federal grant updates
 - C. County fiscal update
7. Old Business
 - A. Electronics collection update
 - B. Program updates
 1. Environmental Health
 2. Emergency Preparedness
 3. Immunizations / Communicable Disease
 4. WIC
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. Administrator Evaluation
 - C. **Nominating Committee Presentation of Slate of Officers and Election**
 - D. **Set Schedule of Meeting Dates for 2021**
 - E. **Budget Amendment for FY 2020/2021**
 - F. **HIPAA Policy revision**
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
 - B. Staffing
 - C. Next Meeting
10. **Adjournment**
NEXT MEETING: TBD