

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, March 19, 2013

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

Bold Print Indicates Action Item

1. Call to Order/Introductions
2. **Electronic Attendance by Member Request**
3. **Approval of Agenda**
4. Audience Comments:
5. **Approval of the Minutes of the November 27, 2012 Meeting**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for November/December, 2012 and January/February 2013**
 - B. Grants status
7. Old Business
 - A.
8. New Business
 - A. **Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body.....”**
 - B. Board of Health Appointments
 - C. RWJF - County Health Rankings 2013
9. Items of Information
 - A. Upcoming State/Region Emergency Preparedness Exercise
 - B. Report on Recent Site Visits, Evaluations or Audits- On-Site review of Food, Water. and Sewage Programs
 - C. General Agency Update
10. **Adjournment**