Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, November 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 September 17, 2013 Meeting

6. Fiscal Status
- **A. Budget and Expenditure Report for September and October, 2013**
- B.

7. Old Business
- **A.** Update of In Person Counselor program Activities
- **B.**

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. **Nominating Committee Presentation of Slate of Officers and Election**
- C. **PHA Search Committee**
- D. 2014 VFC-AFIX Grant discussion
- E. IBEW Contract Update
- F. Discussion of STD statistics
- G.

9. Items of Information
- A. Report on Recent Site Visits, Evaluations or Audits-
- B. Influenza Project update
- C. Staffing
- D. Next scheduled meeting date January 21, 2014

10. Adjournment