

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, September 17, 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 July16, 2013 Meeting**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for July and August, 2013**
 - B.
7. Old Business
 - A. Update on 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. **Consideration and Recommendation/Approval of Continuation for Certain Fees Ordinance. (Pertains to voluntary water testing, new construction plan review of restaurants and re-inspection for standard failure)**
 - C.
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations or Audits-
 - B. Staffing
10. **Adjournment**