

Agenda

1. Call to Order/Introductions
2. **Approval of Agenda**
3. Audience Comments
4. **Approval of Meeting Minutes of July 18, 2023**
5. Fiscal Status
 - a. **Approval of Budget and Expenditure Report for July/August 2023**
 - b. State and federal grant updates
 - c. County fiscal update
6. **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.....”**
7. **Call for resolution (see attached) to appoint and employ and set compensation for the Public Health Administrator for Vermilion County under 55 ILCS 5/5-25023(A)(10), and set appropriate compensation**
8. Program Updates
 - A. Immunizations/Communicable Disease
 1. Covid
 2. Flu vaccination clinics
 - B. WIC
 - C. Emergency Preparedness
 - D. Environmental Health
 1. Electronics Collection – October 14
 2. Municipal Tire Collection
 - E. Administrator
9. Items of Information
 - A. Staffing
 1. Immunizations
 2. WIC
 3. Emergency Preparedness
 - B. Officer Nominating Committee
 - C. E-Cigarettes and Smoking Prohibited – DACC policy
 - D. Criminal Background Check update
 - E. SIPA
 - F. Next regular meeting November 21, 2023
10. Adjournment