

## Agenda: Board of Health Meeting

Time: 6:00 PM

**Day/Date Tuesday, January 16, 2024**

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

### **Bold Print Indicates Action Item**

1. Call to Order/Introductions
2. **Approval of Agenda**
3. Audience Comments
4. **Approval of the Special Meeting Minutes of August 29, 2023 & Regular Meeting Minutes of November 21, 2023.**
5. **Fiscal Status**
  - A. **Budget and Expenditure Report for December 2023**
  - B. State and federal grant updates
  - C. County fiscal update
6. STI program/New STI Nurse position.
7. Old Business
  - A. Program updates
    1. Environmental Health
    2. Immunizations/Communicable Disease
    3. WIC
    4. Emergency Preparedness
    5. Administrator
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.....”**
9. Items of Information
  - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
  - B. Staffing
  - C. Next Meeting
10. **Adjournment**

**NEXT MEETING: February 20, 2024**