

VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH  
Tuesday, April 16, 2024  
200 S. College St. Danville, IL 61832  
Conference Room

**AGENDA**

1. Call to Order/Introductions
2. Roll Call – Members Present and Roll Call for Attendance via Telephone
3. Adoption or Amendment of Agenda
4. Approval of minutes – March 19, 2024
5. Audience Comments
6. **Budget Amendment – Solid Waste Grant and STI**
  - Consulting fee for engineering \$10,000.00
  - Local Health Protection grant addition of \$30,000.00 for STI
7. Fiscal Status
  - a) **Approval of Budget and Expenditure Report for January/February 2024**
  - b) State and federal grant updates
  - c) County fiscal update
8. Program Updates:
  - Fiscal –
  - WIC –
  - Emergency Preparedness –
  - Environmental Health -
  - Immunizations/CD -
9. PHA Comments/Items of Information
  - 1) STI – Clinic update
10. **Executive Sessions: 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 .....**
  - 1) **PHA Evaluation**
11. Adjourn to Tuesday, **June 18, 2024 @ 6 PM** – at the Vermilion County Health Department located at 200 S. College, Suite A, Danville, IL 61832