

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, July 21, 2020

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

1. Call to Order
2. Audience Comments
3. Fiscal Status
 - A. State and federal grant updates
 - B. County fiscal update
4. Old Business
 - A. Program updates
 1. Environmental Health
 2. Emergency Preparedness
 3. Immunizations / Communicable Disease
 4. WIC.
 5. Census 2020
 - B. Building renovations
5. 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.....”**
 - B. Medical Director position**
 - C. Vital records fee schedule**
 - D. 2020-21 Budget**
6. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
 - B. Staffing
 - C. Next Meeting
7. Adjournment

NEXT MEETING: September 15, 2020