

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Tuesday, May 15, 2018

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

Bold Print Indicates Action Item

1. Call to Order
2. **Electronic Attendance by Member Request**
3. **Approval of Agenda**
4. Audience Comments
5. **Approval of the Minutes of March 20, 2018 Meetings**
6. **Fiscal Status**
 - A. **Budget and Expenditure Report for March, 2018 and April, 2018**
 - B. State and federal grant updates
 - C. County fiscal update
7. Old Business
 - A. WIC program update
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.....”**
 - B. Public Health Administrator evaluation
 - C. **Health Department personnel policy manual**
 - D. **Unwanted medication disposal plan**
9. Items of Information
 - A. Report on Recent Site Visits, Evaluations, Audits and Certifications
 - B. Staffing
 - C. Next Meeting
10. **Adjournment**

NEXT MEETING: June 19, 2018