

VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH
Tuesday, September 17, 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 of Agenda as Presented
4. Approval of minutes – August 13, 2024
5. Audience Comments
6. Fiscal Status
 - a) **Approval of Budget and Expenditure Report for August 2024**
 - b) State and federal grant updates
 - c) County fiscal update
7. **Review and approval of By-Laws**
8. **2025 Food Ordinance Revision**
 - **Narrative**
 - **Ordinance**
9. Professional Development of staff
10. PHA COMMENTS
11. Program Updates – Attached
12. **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**”
13. Adjourn to Tuesday, **October 15, 2024 @ 6 PM** – at the Vermilion County Health Department located at 200 S. College, Suite A, Danville, IL 61832