

VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH  
Tuesday, October 15, 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 – September 17, 2024
5. Audience Comments
6. Fiscal Status
  - a) **Approval of Budget and Expenditure Report for October, 2024**
  - b) State and federal grant updates
  - c) County fiscal update
7. **Nominating Committee Presentation of Slate of Officers and Election**
8. PHA Comments
9. Program Updates – Attached
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 .....**”
11. Adjourn to Tuesday, **November 19, 2024 @ 6 PM** – at the Vermilion County Health Department located at 200 S. College, Suite A, Danville, IL 61832