

VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH
Tuesday, November 19, 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 – October 15, 2024
5. Approval of Executive Minutes -
6. Audience Comments
7. Fiscal Status
 - a) **Approval of Budget and Expenditure Report for October 2024.**
 - b) State and federal grant updates.
 - c) County fiscal update.
8. **Nominate and election of 2025 Officers**
9. **Approval of 2025 Board of Health Meeting Dates:**
 - January 21, 2025
 - March 18, 2025
 - July 15, 2025
 - September 16, 2025
 - November 18, 2025
10. **Approval of the following job descriptions:**
 - Public Health Physician – STI
 - Nursing Supervisor – Communicable Disease and Immunization
 - DIS - STI
11. PHA Comments

12. Program Updates – Attached

13. 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”

14. Adjourn to Tuesday, **January 21, 2025 @ 6 PM** – at the Vermilion County Health Department located at 200 S. College, Suite A, Danville, IL 61832.