

Health and Education Committee
Thursday, January 21, 2010 @ 5:15 pm
708 Board Conference Room
101 W. North St
Danville, IL 61832

AGENDA

1. Call to Order and Roll Call
2. Adoption or Amendment of Agenda
3. Approval or Amendment of Minutes –10/22/09
4. Audience Comments
5. Mental Health – Dee Ann Ryan
Update on Human Services Cuts in Vermilion County
6. Animal Regulations – Michael Lucas
 - A) Shelter Report
 - B) Items of Information
7. Health Department – Steven Laker
 - A) Ordinance – Amendment to the FY 2009-10 combined Annual Budget and Appropriation Ordinance for Vermilion County – Vermilion County Health Department – Revenues and Expenditures \$423,792
 - B) Ordinance – Revision of the Vermilion County Health Department's Family Planning Services Fee Schedule
 - C) Items of information
- 8.
9. Items of Information or Committee Concerns
10. Executive Session:
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
 - B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
11. Per Diem Roll Call and Adjournment

NOTE - PLEASE CALL THE COUNTY BOARD OFFICE IF YOU CANNOT ATTEND @554-6000