

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**August 24, 2015 5:30 P.M.**  
**Vermilion County Health Department**  
**200 S. College St., Danville, IL 61832**

1. Call to Order/Roll Call
2. Additions to Agenda
3. Citizen Input
4. Approve June Minutes: \*Requires Board Action
5. Chairman's Comments
6. Executive Director's Report
7. Agency Reports
8. Financial Report: \*Financial Reports Included in Packet
  - A. MH Fund Balance as June 30, 2015: \$84,744.70
  - B. Monthly Interest as of June 30, 2015: \$0.75
  - C. Yearly Interest as of June 30, 2015: \$11.78
  - D. MH Fund Balance as of July 31, 2015: \$194,648.77
  - E. Monthly Interest as of July 31, 2015: \$0.44
  - F. Yearly Interest as of July 31, 2015: \$12.22
  - G. Acceptance of June & July Claims: \*Req. Bd. Action
9. New Business
  - A. Budget Adjustment/Revision
  - B. Updated Discussion of Revising Funding Contracts
    - 1) Contract Review
    - 2) Line Item for Contractual/Prof Services
  - C. PTO for Executive Director
    - 1) Use of Unused PTO
    - 2) Working from home?
  - D. Discussion of IMHC proposal
10. Old Business
  - A. S.C.A.T. (School Community Assistance Team) Update
  - B. Reminder – Open Meetings Act
10. Director/Board Announcements
11. Adjournment

**NEXT MEETING: October 26, 2015**  
**Vermilion County Health Department**