

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
August 27, 2018 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 of June 30, 2018 \$60,958.33
 - B. Monthly Interest as of June 30, 2018: \$0.73
 - C. Yearly Interest as of June 30, 2018: \$10.22
 - D. MH Fund Balance as of July 31, 2018: \$437,265.62
 - E. Monthly Interest as of July 31, 2018: \$3.75
 - F. Yearly Interest as of July 31, 2018: \$13.97
 - G. Acceptance of June & July Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '18-19 Budget Revision
 - B. FY '18-19 Funding Requests Plan
 - C. Update On Grants
12. Director/Board Announcements
12. Adjournment

NEXT MEETING: October 22, 2018
Vermilion County Health Department