

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 26, 2015 5:30 P.M.
Vermilion County Health Department
200 S. College St., Danville, IL 61832

1. Call to Order/Roll Call
 - A. Welcome new Board members
2. Additions to Agenda
3. Report from Peer Court
4. Citizen Input
5. Approve November Minutes: *Requires Board Action
5. Chairman's Comments
6. Executive Director's Report
 - A. Year End Agency Stats – if completed
7. Agency Reports
8. Financial Report: *Financial Reports Included in Packet
 - A. MH Fund Balance as November 30, 2014: \$510,007.23
 - B. Monthly Interest as of November 30, 2014: \$4.22
 - C. Yearly Interest as of November 30, 2014: \$21.28
 - D. MH Fund Balance as of December 1, 2014 (FY14): \$510,007.23
 - E. Monthly Interest as of December 31, 2014: \$ 4.21
 - F. Yearly Interest as of December 31, 2014: \$ 25.49
 - G. MH Fund Balance as of December 31, 2014: \$ 448,356.72
 - E. Acceptance of November and December Claims: *Req. Bd. Action
 - F. Approval of Annual Financial Report & Annual Report: *Req. Bd. Action
(If completed)
9. New Business
 - A. Amendment to By-laws re:calendar
 - A. Approve VCMHB Monthly Board Meeting Locations 2015
 - B. Discussion of Revising Funding Contracts/Priorities/Fee for Service
 - C. Discussion of Developing Funding Priorities
10. Director/Board Announcements
11. Adjournment

NEXT MEETING: TBA, 2015
Vermilion County Health Department