

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
& ANNUAL MEETING
April 25, 2016 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 January 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 January 31, 2016: \$344,732.47
 - B. Monthly Interest as of January 31, 2016: \$3.28
 - C. Yearly Interest as of January 31, 2016: \$3.28
 - D. MH Fund Balance as of February 29, 2016: \$281,467.57
 - E. Monthly Interest as of February 29, 2016: \$2.30
 - F. Yearly Interest as of February 29, 2016: \$5.58
 - G. MH Fund Balance as of March 31, 2016: \$264,026.12
 - H. Monthly Interest as of March 31, 2016: \$1.96
 - I. Yearly Interest as of March 31, 2016: \$7.54
 - J. Acceptance of January, February, & March Claims: *Requires Board Action
9. New Business
 - A. Elections *Requires Board Action
 - 1) Chair/President
 - 2) Vice Chair
 - 3) Secretary/Treasurer
 - B. Funding Request from CCS/AM
 - C. Clarification of Funding Transfers
 - D. Beginning Discussion of FY '16-17 Budget & Funding Priorities
 - E. Discussion of Administrative Assistant
10. Director/Board Announcements
11. Adjournment

NEXT MEETING: June 27, 2016
Vermilion County Health Department