

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
June 22, 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 April 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 April 30, 2015: \$214,142.47
 - B. Monthly Interest as of April 30, 2015: \$1.78
 - C. Yearly Interest as of April 30, 2015: \$9.72
 - D. MH Fund Balance as of May 31, 2015: \$103,902.58
 - E. Monthly Interest as of May 31, 2015: \$1.31
 - F. Yearly Interest as of May 31, 2015: \$11.03
 - G. Acceptance of April & May Claims: *Req. Bd. Action
9. New Business
 - A. Proposed Amendment
 - B. '15-'16 Budget
 - C. Updated Discussion of Revising Funding Contracts
 - D. Continued Discussion of Funding Priorities
 - 1) ACMHAI Report (Association Of Mental Health Authorities of Illinois)
 - E. Use of Unused PTO
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: August 24, 2015
Vermilion County Health Department