

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**January 23, 2017 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 November 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 October 31, 2016: \$385,106.59
  - B. Monthly Interest as of October 31, 2016: \$3.39
  - C. Yearly Interest as of October 31, 2016: \$16.95
  - D. MH Fund Balance as of November 30, 2016: \$518,576.86
  - E. Monthly Interest as of November 30, 2016: \$3.11
  - F. Yearly Interest as of November 30, 2016: \$20.06
  - G. MH Fund Balance as of December 31, 2016: \$
  - H. Monthly Interest as of December 31, 2016: \$
  - I. Yearly Interest as of December 31, 2016: \$
  - J. Acceptance of October, November & December Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. Annual Report FY '16
  - B. Crosspoint Request
  - C. Complex Service Planning position
11. Director/Board Announcements
12. Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
13. Adjournment

**NEXT MEETING: April 24, 2017**  
**ANNUAL MEETING – ELECTION OF OFFICERS**  
**Vermilion County Health Department**