

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**January 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 October Meeting 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 September 30, 2015: \$393,686.82
  - B. Monthly Interest as of October 31, 2015: \$3.62
  - C. Yearly Interest as of October 31, 2015: \$19.67
  - D. MH Fund Balance as of October 31, 2015: \$572,196.63
  - E. Monthly Interest as of November 30, 2015: \$4.35
  - F. Yearly Interest as of November 30, 2015: \$24.02
  - G. MH Fund Balance as of November 30, 2015: \$513,160.17
  - H. Monthly Interest as of December 31, 2015: \$3.89
  - I. Yearly Interest as of December 31, 2015: \$27.91
  - J. MH Fund Balance as of December 31, 2015: \$409,526.84
  - K. Acceptance of October, November & December Claims: \*Req. Bd. Action
9. New Business
  - A. Annual Financial Report \*Req. Bd. Action
  - B. Annual Report \*Req. Bd. Action
  - C. Budget Amendment \*Req. Bd. Action
10. Old Business
  - A. Relias Learning
11. Director/Board Announcements
12. Adjournment

**NEXT MEETING: April 25, 2016**  
**ANNUAL MEETING**  
**Vermilion County Health Department**