

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
April 24, 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 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 of January 31, 2017: \$359,213.87
 - B. Monthly Interest as of January 31, 2017: \$3.25
 - C. Yearly Interest as of January 31, 2017: \$3.25
 - D. MH Fund Balance as of February 28, 2017: \$294,142.31
 - E. Monthly Interest as of February 28, 2017: \$2.33
 - F. Yearly Interest as of February 28, 2017: \$5.58
 - G. MH Fund Balance as of March 31, 2017: \$270,088.05
 - H. Monthly Interest as of March 31, 2017: \$2.00
 - I. Yearly Interest as of March 31, 2017: \$7.58
 - J. Acceptance of January, February & March Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. Election of Officers
 - B. Budget Amendment – Last year's balance \$10,527.47
 - C. Salary for Executive Director
 - D. Charity Tracker Update
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: June 26, 2017
Vermilion County Health Department