

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
June 24, 2019 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 of April 30, 2019: \$202,158.64
 - B. Monthly Interest as of April 30, 2019: \$2.03
 - C. Yearly Interest as of April 30, 2019: 11.19
 - D. MH Fund Balance as of May 31, 2019: \$137,182.16
 - E. Monthly Interest as of May 31, 2019: \$1.28
 - F. Yearly Interest as of May 31, 2019: \$12.47
 - G. Acceptance of April & May Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '19-20 Budget (Tentative)
 - B. PTO for Executive Director
 - C. Update On Grants
 - D. "Coaching Into Care" Update
11. Director/Board Announcements
12. Adjournment

NEXT MEETING: August 26, 2019
Vermilion County Health Department