

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**September 14, 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 August Minutes: \*Requires Board Action**
- 5. Old Business**
  - A. Discussion of IMHC proposal**
    - 1) Presentation by Dennis Hopkins, CEO**
    - 2) Question & Answer Period**
  - B. Updated Discussion of Revising Funding Contracts**
    - 1) Line Item for Contractual/Prof Services**
    - 2) Funding Guidelines for FY'15-'16 Contracts**
  - C. PTO for Executive Director**
    - 1) Proposed Amendment to By-Laws**
      - a) To be voted on at next meeting**
- 6. Adjournment**

**NEXT MEETING: October 26, 2015**  
**Vermilion County Health Department**