

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
October 26, 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 September Special Meeting Minutes: *Requires Board Action
5. Chairman's Comments
6. Executive Director's Report
7. Agency Reports
 - A) Requests for Funding
8. Financial Report: *Financial Reports Included in Packet
 - A. MH Fund Balance as August 31, 2015: \$137,159.56
 - B. Monthly Interest as of August 31, 2015: \$1.23
 - C. Yearly Interest as of August 31, 2015: \$13.45
 - D. MH Fund Balance as of September 30, 2015: \$194,648.77
 - E. Monthly Interest as of September 30, 2015: \$0.44
 - F. Yearly Interest as of September 30, 2015: \$12.22
 - G. Acceptance of August & September Claims: *Req. Bd. Action
9. New Business
 - A. Agency Contracts FY'15-'16
 - 1) End of year allotments FY'14-'15
 - B. Approval of One Year Plan
 - C. Proposed Amendment for PTO for Executive Director
 - D. Approval of Calendar
10. Old Business
 - A. S.C.A.T. (School Community Assistance Team) Update
 - B. Decision re: IMHC Proposal
 - C. Relias Learning
11. Director/Board Announcements
12. Adjournment

NEXT MEETING: October 26, 2015
Vermilion County Health Department