

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
October 28, 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 August 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 August 31, 2019: \$370,052.86
 - B. Monthly Interest as of August 31, 2019: \$3.29
 - C. Yearly Interest as of August 31, 2019: \$20.36
 - D. MH Fund Balance as of September 30, 2019: \$595,597.61
 - E. Monthly Interest as of September 30, 2019: \$3.24
 - F. Yearly Interest as of September 30, 2019: \$23.60
 - G. Acceptance of August & July Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '20 Contracts
 - B. FY '20 One Year Plan (tentative)
 - C. 2020 Meeting Calendar
 - C. PTO Policy
 - D. MHFA Update & Question
12. Director/Board Announcements
13. Adjournment

NEXT MEETING: TBA
Vermilion County Health Department