

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**ANNUAL MEETING**  
**April 22, 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 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, 2019: \$399,429.20
  - B. Monthly Interest as of January 31, 2019: \$3.73
  - C. Yearly Interest as of January 31, 2019: \$3.73
  - D. MH Fund Balance as of February 28, 2019: \$372,868.74
  - E. Monthly Interest as of February 28, 2019: \$2.71
  - F. Yearly Interest as of February 28, 2019: \$6.44
  - G. MH Fund Balance as of March 31, 2019: \$303,573.46
  - H. Monthly Interest as of March 31, 2019: \$2.72
  - I. Yearly Interest as of March 31, 2019: \$9.16
  - G. Acceptance of January, February & March Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. Election of Officers
  - B. Discussion Of Fund Balance
  - C. FY 2018 Year-End Allotments
  - D. Renewal of Vermilion Healthcare Foundation Grant
12. Director/Board Announcements
12. Adjournment

**NEXT MEETING: June 24, 2019**  
**Vermilion County Health Department**