

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
June 22, 2020 5:30 P.M.
Vermilion County Health Department
200 S. College St., Danville, IL 61832

PLEASE WEAR A MASK!

SOCIAL DISTANCING WILL BE PRACTICED!

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, 2020:

Old National Bank	\$ 11,449.01
Iroquois Federal	\$ 390,046.91
 - B. Monthly Interest as of January 31, 2020:

Old National Bank	\$.47
Iroquois Federal	\$ 96.01
 - C. Yearly Interest as of January 31, 2020:

Old National Bank	\$.47
Iroquois Federal	\$ 96.01
 - D. MH Fund Balance as of February 29, 2020:

Old National Bank	\$.00
Iroquois Federal	\$ 325,625.56
 - E. Monthly Interest as of February 29, 2020:

Old National Bank	\$.00
Iroquois Federal	\$ 78.27
 - F. Yearly Interest as of February 29, 2020:

Old National Bank	\$.47
Iroquois Federal	\$ 174.28
 - G. MH Fund Balance as of March 31, 2020:

	\$ 254,658.93
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 - H. Monthly Interest as of March 31, 2020:

	\$ 62.65
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 - I. Yearly Interest as of March 31, 2020:

	\$ 236.93
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 - J. MH Fund Balance as of April 30, 2020:

	\$ 183,002.66
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 - K. Monthly Interest as of April 30, 2020:

	\$ 166.70
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 - L. Yearly Interest as of April 30, 2020:

	\$ 403.63
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 - M. MH Fund Balance as of May 31, 2020:

	\$ 112,231.02
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 - N. Monthly Interest as of May 31, 2020:

	\$ 96.02
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 - O. Yearly Interest as of May 31, 2020:

	\$ 499.65
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Acceptance of January, February & March Claims: *Requires Board Action

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9. Old Business

10. New Business

- A. Election of Officers**
- B. Grants for Mental Health First Aid**
- C. PTO Policy**
- D. FY '20-21 Budget (Tentative)**

12. Director/Board Announcements

12. Adjournment

**NEXT MEETING: August 24, 2020, 5:30 PM
Hoopeston Multi-Agency
206 S. First St., Hoopeston, IL 60942**