

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
June 27, 2016 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 April 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 April 30, 2016: \$201,334.17
 - B. Monthly Interest as of April 30, 2016: \$1.73
 - C. Yearly Interest as of April 30, 2016: \$9.27
 - D. MH Fund Balance as of May 31, 2016: \$129,556.28
 - E. Monthly Interest as of May 31, 2016: \$1.32
 - F. Yearly Interest as of May 31, 2016: \$10.59
 - G. Acceptance of April & May Claims: *Requires Board Action
9. Old Business
 - A. Funding Request from CCS/AM
10. New Business
 - A. FY16-17 Budget
 - B. Executive Director's PTO FY16-17
10. Director/Board Announcements
11. Adjournment

NEXT MEETING: August 22, 2016
Vermilion County Health Department