

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**August 22, 2016 5:30 P.M.**  
**WorkSource Enterprises**  
**3715 N. Vermilion St., Danville, IL 61832**

1. Call to Order/Roll Call
2. Additions to Agenda
3. Citizen Input
4. Approve June 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 June 30, 2016: \$76,682.06
  - B. Monthly Interest as of June 30, 2016: \$0.67
  - C. Yearly Interest as of June 30, 2016: \$11.26
  - D. MH Fund Balance as of July 31, 2016: \$14,999.92
  - E. Monthly Interest as of July 31, 2016: \$0.22
  - F. Yearly Interest as of July 31, 2016: \$11.48
  - G. Acceptance of June & July Claims: \*Requires Board Action
9. Old Business
  - A. Funding Request from CCS/AM
10. New Business
  - A. Progress on Needs Assessment
  - B. Participation in MHFA Trainer training
10. Director/Board Announcements
11. Adjournment

**NEXT MEETING: October 24, 2016**  
**Vermilion County Health Department**