

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 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 October 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 October 31, 2018 \$574,625.00
 - B. Monthly Interest as of October 31, 2018: \$5.38
 - C. Yearly Interest as of October 31, 2018: \$26.01
 - D. MH Fund Balance as of November 30, 2018: \$543,178.38
 - E. Monthly Interest as of November 30, 2018: \$4.54
 - F. Yearly Interest as of November 30, 2018: \$30.55
 - G. MH Fund Balance as of December 31, 2018: \$489,901.64
 - H. Monthly Interest as of December 31, 2018: \$4.51
 - I. Yearly Interest as of December 31, 2018: \$35.06
 - J. Acceptance of October, November & December Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. Vice Chair Election
 - B. FY '17-18 Annual Report
 - C. Year-End Disbursements
12. Director/Board Announcements
12. Adjournment

NEXT MEETING: April 22, 2019 5:30 PM
Vermilion County Health Department