

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**October 22, 2018 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 September 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 August 31, 2018 \$380,382.90
  - B. Monthly Interest as of August 31, 2018: \$3.30
  - C. Yearly Interest as of August 31, 2018: \$17.27
  - D. MH Fund Balance as of September 30, 2018: \$
  - E. Monthly Interest as of September 30, 2018: \$
  - F. Yearly Interest as of September 30, 2018: \$
  - G. Acceptance of August & September Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. FY '19 Contracts
  - B. FY '19 One-Year Plan
  - C. Year-End Disbursements
  - D. 2019 Calendar of Meetings: Times & Places
12. Director/Board Announcements
12. Adjournment

**NEXT MEETING: TBA**  
**Vermilion County Health Department**