

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
October 23, 2017 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 August 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, 2017: \$150,406.20
 - B. Monthly Interest as of August 31, 2017: \$1.39
 - C. Yearly Interest as of August 31, 2017: \$14.79
 - D. MH Fund Balance as of September 30, 2017: \$291,277.05
 - E. Monthly Interest as of September 30, 2017: \$1.95
 - F. Yearly Interest as of September 30, 2017: \$16.74
 - G. Acceptance of August & September Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '18 Contracts
 - B. FY '18 One-Year Plans
 - C. School Proposal
 - D. Year-End Disbursements
 - E. 2018 Calendar of Meetings: Times & Places
 - F. Amendment to By-Laws
 - G. Election of Secretary/Treasurer
11. Director/Board Announcements
12. Adjournment

NEXT MEETING: TBA
Vermilion County Health Department