

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING (Re-scheduled)
November 7, 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 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, 2016: \$101,818.70
 - B. Monthly Interest as of August 31, 2016: \$1.04
 - C. Yearly Interest as of August 31, 2016: \$12.52
 - D. MH Fund Balance as of September 30, 2016: \$450,908.00
 - E. Monthly Interest as of September 30, 2016: \$1.04
 - F. Yearly Interest as of September 30, 2016: \$13.56
 - G. Acceptance of August & September Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. CBHA Membership - \$371/yr.
 - B. Needs Assessment/Three-Year & One-Year Plans
 - C. FY '17 Contracts
 - D. Year-End Disbursements
 - E. 2017 Calendar of Meetings: Times & Places
 - F. Youth Mental Health First Aid Trainings
11. Director/Board Announcements
12. Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
13. Adjournment

NEXT MEETING: TBA
Vermilion County Health Department