

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**August 26, 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 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, 2019: \$61,052.51
  - B. Monthly Interest as of June 30, 2019: \$.65
  - C. Yearly Interest as of June 30, 2019: \$13.12
  - D. MH Fund Balance as of July 31, 2019: \$442,458.53
  - E. Monthly Interest as of July 31, 2019: \$3.95
  - F. Yearly Interest as of July 31, 2019: \$17.07
  - G. Acceptance of June & July Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. FY '19-20 Budget Revision
  - B. FY '19-20 Funding Requests Plan
  - C. PTO Policy
  - D. Update On Grants
12. Director/Board Announcements
13. 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.”
14. Adjournment

**NEXT MEETING: October 28, 2019**  
**Vermilion County Health Department**