

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
April 27, 2015 5:30 P.M.
Vermilion County Health Department
200 S. College St., Danville, IL 61832

1. Call to Order/Roll Call
 - A. Welcome new Board members
2. Additions to Agenda
3. Citizen Input
4. Approve January 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 January 31, 2015: \$350,393.77
 - B. Monthly Interest as of January 31, 2015: \$3.24
 - C. Yearly Interest as of January 31, 2015: \$3.24
 - D. MH Fund Balance as of February 28, 2015: \$289,205.61
 - E. Monthly Interest as of February 28, 2015: \$2.38
 - F. Yearly Interest as of February 28, 2015: \$5.62
 - G. MH Fund Balance as of March 31, 2015: \$228,805.09
 - H. Monthly Interest as of March 31, 2015: \$2.32
 - I. Yearly Interest as of March 31, 2015: \$7.94
 - J. Acceptance of January, February, & March Claims: *Req. Bd. Action
9. New Business
 - A. Elections
 - 1) Proposed Amendment
 - B. Decision re: "Fee for Service"
 - C. Discussion of Revising Funding Contracts – same since 03-04
 - D. Discussion of Funding Priorities
10. Director/Board Announcements
11. Adjournment

NEXT MEETING: June 22, 2015
Vermilion County Health Department