

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**October 26, 2020 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, 2020: \$ 99,837.50
  - B. Monthly Interest as of August 31, 2020: \$76.10
  - C. Yearly Interest as of August 31, 2020: \$829.15
  - D. MH Fund Balance as of September 30, 2020: \$431,689.79
  - E. Monthly Interest as of September 30, 2019: \$130.10
  - F. Yearly Interest as of September 30, 2019: \$959.25
  - G. Acceptance of August & September Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. FY '21 Contracts
  - B. FY '21 One Year Plan
  - C. 2021 Meeting Calendar
  - D. FY '20 Year-End Disbursements
  - E. PTO Policy
11. Director/Board Announcements
12. Adjournment

**NEXT MEETING: TBA**