

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 25, 2021 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 October 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 October 31, 2020: \$364,121.29
 - B. Monthly Interest as of October 31, 2020: \$234.23
 - C. Yearly Interest as of October 31, 2020: \$1,193.48
 - D. MH Fund Balance as of November 30, 2020: \$326,002.83
 - E. Monthly Interest as of November 30, 2020: \$187.77
 - F. Yearly Interest as of November 30, 2020: \$1,381.25
 - G. MH fund Balance as of December 31, 2020: \$277,368.83
 - H. Monthly Interest as of December 31, 2020: \$134.12
 - I. Yearly Interest as of December 31, 2020: \$1,515.37
 - G. Acceptance of October, November & December Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '18-19 Annual Report
 - B. PTO Policy
11. Director/Board Announcements
12. Adjournment

NEXT MEETING: April 26, 2021, 5:30 PM
Vermilion County Health Department, 200 S. College St., Danville, IL