

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**ANNUAL BUSINESS MEETING**  
**APRIL 26, 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 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 of January 31, 2021: \$156,638.63
  - B. Monthly Interest as of January 31, 2021: \$ 84.84
  - C. Yearly Interest as of January 31, 2021: \$ 84.84
  - D. MH Fund Balance as of February 28, 2021: \$123,017.08
  - E. Monthly Interest as of February 28, 2021: \$ 52.40
  - F. Yearly Interest as of February 28, 2021: \$ 137.24
  - G. MH Fund Balance as of March 31, 2021: \$147,369.86
  - H. Monthly Interest as of March 31, 2021: \$ 29.22
  - I. Yearly Interest as of March 31, 2021: \$ 166.46
  - G. Acceptance of January, February & March Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. Election of Officers
  - B. PTO Policy
11. Director/Board Announcements
12. Adjournment

**NEXT MEETING: June 28, 2021, 5:30 PM**  
**Vermilion County Health Department, 200 S. College St., Danville, IL**