

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
October 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 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, 2021: \$429,445.15
 - B. Monthly Interest as of August 31, 2021: \$147.51
 - C. Yearly Interest as of August 31, 2021: \$553.42
 - D. MH Fund Balance as of September 30, 2021: \$650,950.34
 - E. Monthly Interest as of September 30, 2021: \$133.63
 - F. Yearly Interest as of September 30, 2021: \$687.05
 - G. Acceptance of August & September Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '22 Contracts
 - B. FY '22 One Year Plan
 - C. 2022 Meeting Calendar
 - D. FY '21 Year-End Disbursements
 - E. PTO Policy
11. Director/Board Announcements
12. Adjournment

NEXT MEETING: TBA