

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 24, 2022 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, 2021: \$581,168.01
 - B. Monthly Interest as of October 31, 2021: \$165.06
 - C. Yearly Interest as of October 31, 2021: \$852.11
 - D. MH Fund Balance as of November 30, 2021: \$562,069.18
 - E. Monthly Interest as of November 30, 2021: \$163.14
 - F. Yearly Interest as of November 30, 2021: \$1,015.25
 - G. MH Fund Balance as of December 31, 2021: \$494,003.92
 - H. Monthly Interest as of December 31, 2021: \$158.90
 - I. Yearly Interest as of December 31, 2021: \$1,174.15
 - H. Acceptance of October, November & December Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '20-21 Annual Report
 - B. PTO Policy
11. Director/Board Announcements
12. Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
13. Adjournment

NEXT MEETING: April 25, 2022 5:30 P.M.
Vermilion County Health Department
200 S. College St., Danville, IL 61832