

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL BUSINESS MEETING
APRIL 25, 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 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, 2022: \$401,052.09
 - B. Monthly Interest as of January 31, 2022: \$ 130.20
 - C. Yearly Interest as of January 31, 2022: \$ 130.20
 - D. MH Fund Balance as of February 28, 2022: \$308,162.08
 - E. Monthly Interest as of February 28, 2022: \$ 85.65
 - F. Yearly Interest as of February 28, 2022: \$ 215.85
 - G. MH Fund Balance as of March 31, 2022: \$239,474.42
 - H. Monthly Interest as of March 31, 2022: \$ 75.26
 - I. Yearly Interest as of March 31, 2022: \$ 291.11
 - G. Acceptance of January, February & March Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. Election of Officers
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: June 27, 2022, 5:30 PM
Vermilion County Health Department, 200 S. College St., Danville, IL