

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL BUSINESS MEETING
JUNE 27, 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 April 30, 2022: \$171,831.81
 - B. Monthly Interest as of April 30, 2022: \$52.08
 - C. Yearly Interest as of April 30, 2022: \$343.19
 - D. MH Fund Balance as of May 31, 2022: \$104,754.22
 - E. Monthly Interest as of May 31, 2022: \$40.70
 - F. Yearly Interest as of May 31, 2022: \$383.89
 - G. Acceptance of April & May Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY ‘22-23 Budget (Tentative)
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: August 22, 2022, 5:30 PM
Vermilion County Health Department, 200 S. College St., Danville, IL