

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**Re-Scheduled BOARD OF DIRECTORS MEETING**  
**AUGUST 29, 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 April 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. MH Fund Balance as of June 30, 2022: \$ 33,151.78
  - H. Monthly Interest as of June 30, 2022: \$12.15
  - I. Yearly Interest as of June 30, 2022: \$396.04
  - J. MH Fund Balance as of July 31, 2022: \$462,421.47
  - K. Monthly Interest as of July 31, 2022: \$132.16
  - L. Yearly Interest as of July 31, 2022: \$528.20
  - M. Acceptance of April, May, June & July Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. FY ‘22-23 Budget
  - B. FY ’22-23 Funding Requests Plan
    - 1) Proposals Due Date
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: October 24, 2022, 5:30 PM**  
**Vermilion County Health Department, 200 S. College St., Danville, IL**