

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**October 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 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, 2022: \$392,356.88
  - B. Monthly Interest as of August 31, 2022: \$152.26
  - C. Yearly Interest as of August 31, 2022: \$680.46
  - D. MH Fund Balance as of September 30, 2022: \$634,897.32
  - E. Monthly Interest as of September 30, 2022: \$188.64
  - F. Yearly Interest as of September 30, 2022: \$869.10
  - G. Acceptance of August & September Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. FY '23 Contracts
  - B. FY '23 One Year Plan/'23-'25 Three Year Plan
  - C. 2023 Meeting Calendar
  - D. FY '22 Year-End Disbursements
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: TBA**