

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**June 26, 2023 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, 2023: \$186,974.47
  - B. Monthly Interest as of April 30, 2023: \$ 75.86
  - C. Yearly Interest as of April 30, 2023: \$ 518.94
  - D. MH Fund Balance as of May 31, 2023: \$117,441.57
  - E. Monthly Interest as of May 31, 2023: \$ 65.63
  - F. Yearly Interest as of May 31, 2023: \$ 584.57
  - G. Acceptance of April & May Claims: \*Requires Board Action
9. Old Business
  - A. Continued Grant Seeking Authority for Ex. Director
10. New Business
  - A. FY '23-24 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 28, 2023, 5:30 PM**  
**Vermilion County Health Department, 200 S. College St., Danville, IL**