

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
SPECIAL MEETING
July 17, 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. 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. MH Fund Balance as of June 30, 2023: \$ 45,290.44
 - H. Monthly Interest as of June 30, 2023: \$ 26.16
 - I. Yearly Interest as of June 30, 2023: \$ 610.73
 - G. Acceptance of April, May & June Claims: *Requires Board Action
7. Old Business
 - A. Continued Grant Seeking Authority for Ex. Director
8. New Business
 - A. FY '23-24 Budget (Tentative)
9. Director/Board Announcements
10. 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.”
11. Adjournment

NEXT MEETING: August 28, 2023, 5:30 PM
Vermilion County Health Department, 200 S. College St., Danville, IL