

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
August 28, 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, June & July 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 July 31, 2023: \$484,314.28
 - B. Monthly Interest as of July 31, 2023: \$ 198.17
 - C. Yearly Interest as of July 31, 2023: \$ 808.90
 - D. Acceptance of July Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '23-24 Budget
 - B. FY '23-24 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 23, 2023, 5:30 PM
Vermilion County Health Department, 200 S. College St., Danville, IL