

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 29, 2024 5:30 P.M. (Rescheduled)
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 October 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 October 31, 2023: \$256,697.86
 - B. Monthly Interest as of October 31, 2023: \$130.33
 - C. Yearly Interest as of October 31, 2023: \$1,090.82
 - D. MH Fund Balance as of November 30, 2023: \$256,959.86
 - E. Monthly Interest as of November 30, 2023: \$100.36
 - F. Yearly Interest as of November 30, 2023: \$1,191.18
 - G. MH Fund Balance as of December 31, 2023: \$176,323.57
 - H. Monthly Interest as of December 31, 2023: \$96.77
 - I. Yearly Interest as of December 31, 2023: \$1,287.95
 - H. Acceptance of October, November & December Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY ’22-23 Annual Report
 - B. Executive Session Minutes
11. Director/Board Announcements
12. Executive Session –
 - A) Pursuant To Open Meetings Act 5 ILCS 120/2.06 “To determine whether or not to release minutes from executive sessions of the Mental Health 708 Board
 - B) 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: April 22, 2024 5:30 P.M.
ANNUAL MEETING
Vermilion County Health Department, 200 S. College St., Danville, IL 61832