

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**ANNUAL BUSINESS MEETING**  
**APRIL 22, 2024 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 January 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 January 31, 2024: \$1,201,990.40
  - B. Monthly Interest as of January 31, 2024: \$ 487.78
  - C. Yearly Interest as of January 31, 2024: \$ 487.78
  - D. MH Fund Balance as of February 29, 2024: \$324,139.39
  - E. Monthly Interest as of February 29, 2024: \$ 288.01
  - F. Yearly Interest as of February 29, 2024: \$ 775.79
  - G. MH Fund Balance as of March 31, 2024: \$194,125.09
  - H. Monthly Interest as of March 31, 2024: \$ 93.33
  - I. Yearly Interest as of March 31, 2024: \$ 869.12
  - G. Acceptance of January, February & March Claims: \*Requires Board Action
9. Old Business
10. New Business
  - A. Election of Officers
  - B. Calendar Correction
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: June 24, 2024, 5:30 PM**  
**Vermilion County Health Department, 200 S. College St., Danville, IL**