

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS MEETING**  
**January 26, 2026 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 October 27, 2025 Regular Session; December 10, 2025 Special Meeting; December 10, 2025 Closed Session 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, 2025: \$202,849.20
  - B. Monthly Interest as of October 31, 2025: \$96.47
  - C. Yearly Interest as of October 31, 2025: \$711.08
  - D. MH Fund Balance as of November 28, 2025: \$87,509.20
  - E. Monthly Interest as of November 28, 2025: \$39.43
  - F. Yearly Interest as of November 28, 2025: \$750.51
  - G. MH Fund Balance as of December 31, 2025: \$46,093.34
  - H. Monthly Interest as of December 31, 2025: \$33.09
  - I. Yearly Interest as of December 31, 2025: \$783.60
  - J. Acceptance of October, November, & December Claims: \*Requires Board Action\*
9. Old Business
10. New Business
  - A. FY '24-25 Annual Report
  - B. Executive Session Minutes \*Requires Board Action\*
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: April 27, 2026**