

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 22, 2018 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 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, 2017: \$230,537.41
 - B. Monthly Interest as of October 31, 2017: \$2.22
 - C. Yearly Interest as of October 31, 2017: \$18.96
 - D. MH Fund Balance as of November 30, 2017: \$143,981.58
 - E. Monthly Interest as of November 30, 2017: \$1.18
 - F. Yearly Interest as of November 30, 2017: \$20.14
 - G. MH Fund Balance as of December 31, 2017: \$376,423.94
 - H. Monthly Interest as of December 31, 2017: \$3.68
 - I. Yearly Interest as of December 31, 2017: \$23.82
 - G. Acceptance of October, November & December Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY '16-'17 Annual Report
 - B. Ordinance for Year-End Disbursements
 - C. Adult Mental Health First Aid Training
 - D. Step-Up Initiative
11. Director/Board Announcements
12. Adjournment

NEXT MEETING: April 23, 2018
Vermilion County Health Department