

**PROVISO TOWNSHIP MENTAL HEALTH COMMISSION
BOARD OF COMMISSIONERS MEETING
4565 WEST HARRISON STREET
HILLSIDE, IL 60162**

**WEDNESDAY, SEPTEMBER 16TH 2020
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JUNE 17, 2020

- IV PRESENTATION**

- V PRESIDENT'S REPORT**

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2020
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2020
 - C. FINANCIAL STATUS – JULY 2020
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2020
 - E.. FINANCIAL STATUS – AUGUST 2020
 - F. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2020

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTORS REPORT

- A. EXECUTED CONTRACTS/ DISTRIBUTIONS LIST
- B. WEBSITE COMPLETED
- C. SANITIZER PURCHASE
- D. SUSPEND IN PERSON AUDITS
- E. FIRST RESPONDER'S LUNCHES
- F. PROVISO RESOURCE GUIDE
- G. INTERNAL COVID RESPONSE
- H. AGENCY COVID RESPONSE
- I. THANK YOU LETTER

IX OLD BUSINESS

X NEW BUSINESS

- A. WAIVE FISCAL REQUIREMENTS AND SCHEDULE
- B. SUSPEND FISCAL GUIDELINES
- C. YEAR BOOK STUDIOS - MAINTENANCE
- D. COVID MOBILE RESPONSE
- E. LIVINGSTON COUNTY - LFI -MEDICAID CONTRACT

XI CLOSED SESSION

To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK) (3-MINUTE LIMIT)

XIII ADJOURNMENT