

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

**WEDNESDAY, JANUARY 20TH 2021
6:30 P.M.**

AGENDA

While the Proviso Township Mental Health Commission meeting is open to the public and public comments are welcomed, in light of concerns related to the Coronavirus Disease (COVID-19), the meeting will be held in a conference call format and can be accessed by calling 206-307-0277 ACCESS CODE 466955. The Commission very strongly encourages residents and participants to submit written comments to the Commissions Clerk prior to the meeting if they wish to participate.

Thank you in advance for your interest in the Commissions finance and affairs and understanding this temporary change in procedures is for the safety and welfare of all our residents.

I CALL TO ORDER AND ROLL CALL

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A. BOARD MEETING OF NOVEMBER 18, 2020

IV PRESENTATION

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V PRESIDENT'S REPORT

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VI TREASURER'S REPORT

A. FINANCIAL STATUS – NOVEMBER 2020

B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF NOVEMBER 2020

A. FINANCIAL STATUS – DECEMBER 2020

B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF DECEMBER 2020

VII ATTORNEY'S REPORT

A. COVID-19 VACCINE

VIII EXECUTIVE DIRECTORS REPORT

A. AGENCY UPDATES

B. IDPH REQUEST

C. SECOND ROUND OF PAYMENT PROTECTION

IX OLD BUSINESS

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X NEW BUSINESS

A. THE MONROE FOUNDATION

B. LYNN SIEGEL - RESOLUTION

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