

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

**WEDNESDAY, FEBRUARY 17TH, 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 ZOOM format and can be accessed by linking into <https://us02web.zoom.us/j/88078349169?pwd=RlNrK2d0UWE3Qm03S0pkZlpjQ045dz09> MEETING ID: 880 7834 9169 PASSCODE 097115. 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 MINUTES OF JANUARY 20, 2021

IV PRESENTATION

~

V PRESIDENT'S REPORT

~

VI TREASURER'S REPORT

A. FINANCIAL STATUS – JANUARY 2021

B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF JANUARY 2021

VII ATTORNEY'S REPORT

~

VIII EXECUTIVE DIRECTORS REPORT

- A. MONROE FOUNDATION
- B. INDIVIDUAL CARE PACKAGE
- C. FEE FOR SERVICE WAIVER UPDATE
- D. FUNDS BY DISCIPLINE

IX OLD BUSINESS

~

X NEW BUSINESS

- A. OFFICE INSURANCE
- B. APPLICATION FY 21-22
- C. GWA ENGAGEMENT LETTER FOR FY2021 AUDIT

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