

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

**WEDNESDAY, MARCH 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 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 MINUTES OF FEBRUARY 17, 2021

- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. PROPOSED APPROPRIATION FY21-22

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – FEBRUARY 2021
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2021

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTORS REPORT

- A. COVID VACCINE UPDATE
- B. PPE EVENT
- C. ASPIRE VIRTUAL EVENT
- D. BOARDS DEFINED

IX OLD BUSINESS

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X NEW BUSINESS

- A. APPROVE APPROPRIATION FY21-22
- B. HEALTH CARE ALTERNATIVE SYSTEMS
- C. GOLF OUTING EVENT

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