

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

**WEDNESDAY, NOVEMBER 18TH 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 OCTOBER 21, 2020

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY19-20

- V PRESIDENT'S REPORT**
 - ~

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – OCTOBER 2020
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF OCTOBER 2020

- VII ATTORNEY'S REPORT**
 - ~

- VIII EXECUTIVE DIRECTORS REPORT**
 - A. ANNUAL REPORT

IX OLD BUSINESS

~

X NEW BUSINESS

- A. APPROVE NEW AUDIT FY19-20
- B. GROUP HEALTH INSURANCE PROPOSAL
- C. ILLINOIS STREET MEDICINE PROGRAM
- D. PILLARS COMMUNITY HEALTH - 100TH ANNIVERSARY

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