

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

**WEDNESDAY, NOVEMBER 17TH 2021  
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 20, 2021
  
- IV PRESENTATION**
  - A. GW & ASSOCIATES - ANNUAL AUDIT FY20-21
  
- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – OCTOBER 2021
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2021
  
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
  - A. DOUBLE GOOD
  - B. FIRE MARSHALL - MEDICAID RE-CERTIFICATION
  - C. NEW MARKETING MATERIAL

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. APPROVE NEW AUDIT FY20-21
- B. GROUP HEALTH INSURANCE PROPOSAL
- C. PILLARS COMMUNITY HEALTH
- D. YMCA

**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 APPROVAL OF ITEMS OUT OF CLOSED SESSION- EMPLOYMENT MATTERS**

**XIII PUBLIC PARTICIPATION**

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

**XIV ADJOURNMENT**