

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

**WEDNESDAY, FEBRUARY 19, 2014
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JANUARY, 2014

- IV PRESENTATION**

- V PRESIDENT'S REPORT**

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2014
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2014

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. COAST2COAST PRESCRIPTION CARD UPDATE
 - B. THOMAS J. WALSH UPDATE
 - C. PROPERTY 128 & 430
 - D. WARRIOR 2 WARRIOR TRAINING
 - E. MARKETING- HOME REGISTRY
 - F. IPC UPDATE

IX OLD BUSINESS

A. ACHMAI MEMBERSHIP DUES

X NEW BUSINESS

A. IADDA MEMBERSHIP DUES

B. TRUSTY CUP

C. TURN CENTER

D. SAVIN

E. LETKE CONTRACT

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