

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

**WEDNESDAY, FEBRUARY 17, 2016
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, 2016

- IV PRESENTATION**
 - A. PSYCHIATRIC LEADERSHIP

- V PRESIDENT'S REPORT**
 - A. COAST2COAST Rx PROGRAM REPORT

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2016
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2016

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. PROVISO HIGH SCHOOLS
- B. MEDI SYSTEM-MCO
- C. STATE BUDGET CUTS
- D. OLDER ADULT TECH SEMINARS

IX OLD BUSINESS

- A. REALLOCATION OF GRANT WRITING FUNDS

X NEW BUSINESS

- A. BANK RESOLUTION – NEW ACCOUNT
- B. BANK RESOLUTION – TRANSFER FUNDS

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

