

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

**THURSDAY, FEBRUARY 28, 2013  
5:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF JANUARY, 2013
  - B. CANCELLED BOARD MEETING OF FEBRUARY 20, 2013
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. TAX UPDATE
  - B. PHONE POLL
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – JANUARY 2013
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2013
  
- VII ATTORNEY'S REPORT**
  
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. LEGISLATIVE REPORT

**IX OLD BUSINESS**  
A. INVITATION EVENTS

**X NEW BUSINESS**  
A. CELEBRATING SENIOR WEEK  
B. MAXIMIZING ACCOUNTABILITY GRANT  
C. BYRNES CRIMINAL JUSTICE GRANT  
D. CHILDREN'S HEALTH FAIR 2013  
E. MEDICAID 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**