

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

**WEDNESDAY, JANUARY 10, 2018
5:00 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF NOVEMBER 16, 2016

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION CARD STATISTICS

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – NOVEMBER 2017
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2017
 - C. FINANCIAL STATUS OF DECEMBER 2017
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2017

- VII ATTORNEY'S REPORT**
 - A. NEW POLICY

VIII EXECUTIVE DIRECTOR'S REPORT

- A. ANNUAL REPORT
- B. QUARTERLY REPORTS

IX OLD BUSINESS

X NEW BUSINESS

- A. ELYSSA'S MISSION
- B. NEW POLICY RESOLUTION

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

