

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

**WEDNESDAY, JANUARY 18, 2017
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. ACCEPT COMMISSIONER MOTA'S RESIGNATION
 - B. APPOINT NEW BOARD MEMBER
 - C. APPOINT NEW POSITION
 - D. BOARD MEETING OF NOVEMBER 16, 2016

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION CARD STATISTICS
 - B. 3 YEAR STRATEGIC PLAN
 - C. NEW COMMISSIONER PHOTOS

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – NOVEMBER 2016
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2016
 - C. FINANCIAL STATUS OF DECEMBER 2016
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2016
 - E. APPROVE BANK RESOLUTION – NEW BOARD MEMBERS
 - F. SIGNATURE RUBBER STAMP

VII ATTORNEY'S REPORT

VIII EXECUTIVE DIRECTOR'S REPORT

- A. LEADERSHIP INVITATION
- B. AUDIT RESULT
- C. PRESENCE GRANT REPORT
- D. BLUE CROSS – BLUE SHIELD

IX OLD BUSINESS

- A. POLICY MANUAL

X NEW BUSINESS

- A. PLCCA CORRECTIVE ACTION

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

