

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

**WEDNESDAY, JANUARY 20, 2016
6:30 P.M.**

AMMENDED AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF NOVEMBER 18, 2015

- IV PRESENTATION**

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

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – NOVEMBER 2015
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2015
 - C. FINANCIAL STATUS OF DECEMBER 2015
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2015

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. GW & ASSOCIATES MANAGEMENT LETTERS
- B. IDHS AUDIT REVIEW
- C. 50TH YEAR ANNIVERSARY

IX OLD BUSINESS

X NEW BUSINESS

- A. ACMHAI MEMBERSHIP DUES
- B. AHC GRANT

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