

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

**WEDNESDAY, JUNE 19, 2013
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING BOARD MEETING OF MAY 15, 2013
 - B. BOARD MEETING OF MAY 15, 2013
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION STATISTICS
 - B. OFFICERS – FY13-14
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2013
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MAY 2013
- VII ATTORNEY'S REPORT**
 - A. PREVAILING WAGE
- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. PART-TIME OFFICE ADMINISTRATOR
 - B. MEDICAID UPDATE

IX OLD BUSINESS

X NEW BUSINESS

- A. PPP REQUEST
- B. MEDICAID – OAK PARK
- C. CONTRACTS – FY13-14
- D. BEHAVIORAL HEALTH CONFERENCE
- E. PLCCA – SPONSORSHIP FUNDRAISER
- F. TRITON COLLEGE – ANNUAL BENEFIT
- G. TRUSTY CUP PROGRAM
- H. WOMEN VETERAN'S PROPERTY

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 pending, probable or imminent litigation.

- A. PERSONNEL ANNUAL REVIEW

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

XIII ADJOURNMENT