

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

**WEDNESDAY, JUNE 21, 2017  
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 17, 2017
  - B. BOARD MEETING OF MAY 17, 2017
- IV PRESENTATION**
  - A. ELYSSA'S MISSION
- V PRESIDENT'S REPORT**
  - A. PRESCRIPTION STATISTICS
  - B. OFFICERS – FY17-18
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MAY 2017
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MAY 2017
  - C. BUDGET TRANSFERS FOR FY16-17
- VII ATTORNEY'S REPORT**
  - A. PREVAILING WAGE
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. COMPLIANCE / DOCUMENTATION MANAGEMENT TRAINING
  - B. NEW LAW / DOMESTIC VIOLENCE
  - C. FUNDS RETURNED BY AGENCIES

**IX OLD BUSINESS**

A. "ZERO DOLLAR" CONTRACT - PILSEN

**X NEW BUSINESS**

A. VENDOR CONTRACTS FY17-18 WITH INCREASE

1. PRECISION (I.T.)
2. THOMAS THAYER (I.T.)
3. JOSEPH VASILEVSKI

B. VENDOR CONTRACTS FY17-18 ROLLOVER

1. MACK COMMUNICATIONS
2. TOM WALSH
3. GW & ASSOCIATES

C. MEDICAID CONTRACTS FY17-18

1. LIVINGSTON 708

D. PROVISO MUNICIPAL LEAGUE MEMBERSHIP DUES

E. PERSONNEL

**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

**XII PUBLIC PARTICIPATION**

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

**XIII ADJOURNMENT**

