

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

**WEDNESDAY, MARCH 15, 2017  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF FEBRUARY, 2017
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
  - A. COAST2COAST PRESCRIPTION CARD UPDATE
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2017
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR  
THE MONTH OF FEBRUARY 2017
  - C. APPROVE TENTATIVE APPROPRIATION FOR FY17-18
- VII ATTORNEY'S REPORT**
  - A. DATA DISPOSAL UPDATE

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. SB 2069 & HB 2907 –TELEMEDICINE REQUIREMENTS
- B. HB 404 UPDATE
- C. CYBER ANALYSIS

**IX OLD BUSINESS**

- A. POLICY MANUAL REVISIONS

**X NEW BUSINESS**

- A. RTS REIMBURSEMENTS
- B. PLCCA ACTION PLAN
- C. SCHEDULE APPROPRIATION PUBLIC NOTICE
- D. MEMORIAL PARK DISTRICT - LOI

**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**

