

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

**WEDNESDAY, MARCH 21, 2018
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, 2018

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. COAST2COAST PRESCRIPTION CARD UPDATE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – FEBRUARY 2018
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2018
 - C. APPROVE TENTATIVE APPROPRIATION FOR FY18-19

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. ORGANIZATION QUARTERLY REPORT
- B. ORGANIZATION EVENT - MCO

IX OLD BUSINESS

X NEW BUSINESS

- A. ASSURANCE INSURANCE RENEWAL
- B. APPROVE SAMHSA GRANT
- C. APPROVE GRANT WRITER - SPM

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

