

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

**WEDNESDAY, MARCH 21, 2012  
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 15, 2012
  
- IV PRESENTATIONS**
  
- V PRESIDENT'S REPORT**
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2012
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2012
  - C. APPROVE TENTATIVE APPROPRIATION FOR FY12-13
  
- VII ATTORNEY'S REPORT**
  
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. CCE-UPDATE – LETTER OF INTENT
  - B. MEDICAID UPDATE

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. PUBLIC RELATIONS
- B. EMK DATA SYSTEM
- C. CONFERENCE 2012

**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**