

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

**WEDNESDAY, MARCH 19, 2014  
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, 2014
  
- IV PRESENTATION**
  - A. ASPIRE – JAMES KALE
  
- V PRESIDENT’S REPORT**
  
- VI TREASURER’S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2014
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2014
  - C. APPROVE TENTATIVE APPROPRIATION FOR FY14-15
  
- VII ATTORNEY’S REPORT**
  
- VIII EXECUTIVE DIRECTOR’S REPORT**
  - A. COAST2COAST PRESCRIPTION CARD UPDATE
  - B. LOYOLA ACE
  - C. IPC UPDATE
  - D. HOUSING UPDATE
  - E. RTS AGREEMENT

**IX OLD BUSINESS**

**X NEW BUSINESS**

A. DIRECTOR OF ADVANCEMENT CONTRACT FY14-15

**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**