

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

**WEDNESDAY, MAY 16, 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 MARCH 21, 2012
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
  - A. APPOINTMENT OF NOMINATING COMMITTEE FOR FY12-13 OFFICERS
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MARCH 2012
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MARCH 2012
  - C. FINANCIAL STATUS – APRIL 2012
  - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF APRIL 2012
  - E. ADOPTION OF BUDGET & APPROPRIATION ORDINANCE – FY12-13
- VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. APPOINTMENT OF NEW CEO FOR PILLARS
- B. OAK PARK MENTAL HEALTH BOARD LOCAL FUNDS INITIATIVE
- C. NSP UPDATE
- D. CARE COORDINATION UPDATE

**IX OLD BUSINESS**

- A. APPOINTMENT OF SUB COMMITTEE TO DETERMINE PR FIRM

**X NEW BUSINESS**

- A. LOBBYIST CONTRACT
- B. WEST SUBURBAN SENIORS REQUEST FOR SUPPORT
- C. HELPING HANDS REQUEST FOR SUPPORT
- D. PROCARE REQUEST FOR SUPPORT
- E. TRITON REQUEST FOR SUPPORT

**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**