

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

**WEDNESDAY, MAY 16, 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 MARCH, 2018

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. APPOINTMENT OF NOMINATING COMMITTEE FY18-19 OFFICERS
 - B. COAST2COAST RX FEBRUARY & MARCH REPORT

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2018
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MARCH 2018
 - C. FINANCIAL STATUS – APRIL 2018
 - D. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF APRIL 2018
 - E. ADOPT APPROPRIATION FOR FY18-19

VII ATTORNEY'S REPORT

VIII EXECUTIVE DIRECTOR'S REPORT

- A. MEDICAID-SITE VISIT
- B. GOLF OUTING - DATE
- C. NEW OPPORTUNITIES

IX OLD BUSINESS

X NEW BUSINESS

- A. FY18-19 AGENCY CONTRACTS
- B. SPY SUPPORT
- C. NEW FUNDING REQUESTS
- D. YMCA
- E. AMERICAN DREAM PROJECT

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

