

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

**WEDNESDAY, NOVEMBER 28, 2018
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**
 - A. SWEARING IN NEW COMMISSIONER CEREMONY

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF OCTOBER 2018

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY17-18

- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION CARD STATISTICS
 - B. AGENCY RECOGNITION DINNER

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –OCTOBER 2018
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2018

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. AMERICAN DREAM UPDATE
- B. PLCCA SITE VISIT UPDATE
- C. EARLY CHILDHOOD DEVELOPMENT
- D. MED-EZ UPDATE

IX OLD BUSINESS

X NEW BUSINESS

- A. APPROVE NEW AUDIT FY17-18
- B. PTMHC CONTRACT AMENDMENT- IT

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