

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

**WEDNESDAY, NOVEMBER 20, 2019
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF OCTOBER 2019

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY18-19

- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION CARD STATISTICS

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –OCTOBER 2019
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2019

- VII ATTORNEY'S REPORT**
 - A. CANNABIS POLICY DIRECTIVE

VIII EXECUTIVE DIRECTOR'S REPORT

- A. HOUSING UPDATE
- B. ADMINSTRATIVE CHANGE
- C. CPR FIRST AID UPDATE

IX OLD BUSINESS

- A. CANNABIS POLICY DIRECTIVE

X NEW BUSINESS

- A. APPROVE NEW AUDIT FY18-19
- B. GROUP HEALTH INSURANCE PROPOSAL
- C. WEBSITE PROPOSAL

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