

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

**WEDNESDAY, OCTOBER 17, 2012  
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 SEPTEMBER 19, 2012
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
  - A. DECEMBER WORKSHOP
  - B. LEADERSHIP AWARD
  - C. RADIO PROMOTION
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –SEPTEMBER 2012
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2012
- VII ATTORNEY'S REPORT**
  - A. RESOLUTION TO ADD MEDICAL LANGUAGE TO PTMHC MISSION
  - B. NOVEMBER BOARD MEETING DATE CHANGE
  - C. NSP PROPERTY CONVEYANCE - 128 N. 22<sup>ND</sup>. STREET

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. CSS -TIMELINE
- B. CARE COORDINATION UPDATE
- C. INTRODUCTION OF LEAD COORDINATOR- RESUMÉ
- D. LATINO MENTAL HEALTH CONFERENCE
- D. WEBSITE UPDATE
- F. SOLUTIONS – CONTRACT TERMINATION

**IX OLD BUSINESS**

- A. CSS ACTION

**X NEW BUSINESS**

- A. APPROVE DECEMBER WORKSHOP
- B. YOUTH ON THE MOVE

**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**