

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

**WEDNESDAY, SEPTEMBER 23, 2015
5:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JUNE 17, 2015
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION STATISTICS
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2015
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JUNE 2015
 - C. FINANCIAL STATUS – JULY 2015
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JULY 2015
 - E. FINANCIAL STATUS – AUGUST 2015
 - F. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2015
- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. SEPTEMBER 3, 2015 GOLF OUTING
- B. CSS UNDERPAYMENT
- C. STATE BUDGET CRISIS
- D. CHANGE FUNDING MODEL
- E. HEALTH INSURANCE ADJUSTMENT
- F. 50TH ANNIVERSARY UPDATE

IX OLD BUSINESS

X NEW BUSINESS

- A. RELIAS LEARNING

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 pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

XIII ADJOURNMENT