

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

**WEDNESDAY, SEPTEMBER 21, 2016
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JUNE 20, 2016
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION STATISTICS
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2016
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JUNE 2016
 - C. FINANCIAL STATUS – JULY 2016
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JULY 2016
 - E. FINANCIAL STATUS – AUGUST 2016
 - F. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2016
- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. AUGUST 30, 2016 GOLF OUTING
- B. LOYOLA REIMBURSEMENT- PPP SERVICE NAVIGATION
- C. NAMI - BOARD PARTICIPATION
- D. TELE-PSYCH UPDATE
- E. PILOT FUNDING MODEL - CAPITATION
- F. YEAR END REPORT - PTMHC

IX OLD BUSINESS

X NEW BUSINESS

- A. RELIAS LEARNING ANNUAL RENEWAL
- B. STRATEGIC PLAN
- C. HAS CONTRACT – OCTOBER 1, 2016
- D. LOYOLA/MOLINA FUNDS ALLOCATION (CICERO/4,200 & PILLARS/14,280)
- E. PROVISIO SPECIAL OLYMPICS AD

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