

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

**WEDNESDAY, SEPTEMBER 20, 2017  
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 21, 2017

**IV PRESENTATION**

**V PRESIDENT'S REPORT**

A. PRESCRIPTION STATISTICS

**VI TREASURER'S REPORT**

A. FINANCIAL STATUS – JUNE 2017

B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JUNE 2017

C. FINANCIAL STATUS – JULY 2017

D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JULY 2017

E. FINANCIAL STATUS – AUGUST 2017

F. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2017

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. AUGUST 29, 2017 GOLF OUTING
- B. CERTIFIED RECORDS - DISPOSAL
- C. PILLARS/COMMUNITY NURSE HEALTH MERGER
- D. YEAR END REPORT - PTMHC

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. RELIAS LEARNING ANNUAL RENEWAL
- B. 2017 LATINA/O BEHAVIORAL HEALTH CONFERENCE
- C. PILSEN CONTRACT

**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**