

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

**WEDNESDAY, SEPTEMBER 18, 2019  
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 19, 2019
- IV PRESENTATION**
  - A. ASPIRE
- V PRESIDENT'S REPORT**
  - A. PRESCRIPTION STATISTICS
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – JUNE 2019
  - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2019
  - C. FINANCIAL STATUS – JULY 2019
  - D. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2019
  - E. FINANCIAL STATUS – AUGUST 2019
  - F. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2019
  - G. APPROVE BANK RESOLUTION
- VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. YEAR END REPORT - PTMHC
- B. HEALTHIEST YOU-TELEDOC
- C. WEBSITE UPDATE- YEARBOOK STUDIOS

**IX OLD BUSINESS**

- A. PILLARS SCHOOL DIST. #95

**X NEW BUSINESS**

- A. RED CROSS CPR TRAINING
- B. NAMI SUPPORT4U TEXT SCREENING PROGRAM
- C. DEARBORN NATIONAL LIFE INSURANCE RENEWAL
- D. LATINO/A BEHAVIORAL HEALTH CONFERENCE
- E. PHONE POLL RATIFICATION

**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**