

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

**TUESDAY, SEPTEMBER 24, 2013
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, 2013

- IV PRESENTATION**

- V PRESIDENT'S REPORT**

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –JUNE 2013
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JUNE 2013
 - C. FINANCIAL STATUS – JULY 2013
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JULY 2013
 - E. FINANCIAL STATUS – AUGUST 2013
 - F. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2013

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. PRESCRIPTION STATISTICS
- B. AFFORDABLE CARE ACT (ACA) – IN PERSON COUNSELOR (IPC) DESCRIPTION
- C. CARE TRAK PROGRAM (MOVE)
- D. HOPE ASSISTANCE
- E. NSP AUDIT & VETERANS PROPERTY
- F. ILLINOIS JOINING FORCES
- G. WEST SUBURBAN JOURNAL ARTICLE

IX OLD BUSINESS

X NEW BUSINESS

- A. THE ANSWER LOS
- B. TASC LUNCHEON
- C. HAS EVENT
- D. CMF MENTAL HEALTH FIRST AID
- E. BANK RESOLUTION FOR THE IPC
- F. HILLSIDE POLICE DEPARTMENT – CARE TRAK
- G. ACCOUNTABLE CARE ENTITY (ACE) LOI
- H. FINANCE DIRECTOR (IPC)
- I. ILLINOIS JOINING FORCES TRAINING

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.

- A. JANET ARRIETA REVIEW

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT

