

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

**TUESDAY, JANUARY 18TH 2022
5:30 P.M.**

AGENDA

While the Proviso Township Mental Health Commission meeting is open to the public and public comments are welcomed, in light of concerns related to the Coronavirus Disease (COVID-19), the meeting will be held in a conference ZOOM format and can be accessed by linking into <https://us02web.zoom.us/j/85491720142?pwd=RU80aDRpSzhGSFJDeTJQOUwzckRKQT09> MEETING ID: 854 9172 0142 PASSCODE 945666. The Commission very strongly encourages residents and participants to submit written comments to the Commission's Clerk prior to the meeting if they wish to participate.

Thank you in advance for your interest in the Commission's finance and affairs and understanding this temporary change in procedures is for the safety and welfare of all our residents.

I CALL TO ORDER AND ROLL CALL

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A. BOARD MEETING OF NOVEMBER 17, 2021

IV PRESENTATION

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V PRESIDENT'S REPORT

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VI TREASURER'S REPORT

A. FINANCIAL STATUS – NOVEMBER 2021

B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF NOVEMBER 2021

C. FINANCIAL STATUS – DECEMBER 2021

D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF DECEMBER 2021

VII ATTORNEY'S REPORT

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VIII EXECUTIVE DIRECTORS REPORT

- A. POPCORN DISTRIBUTION
- B. AGENCY MEETING (DECEMBER 15TH)
- C. MEETING WITH AGENCIES (NEW CONTRACT YEAR)
- D. SYSTEM MODIFICATION FOR REPORTING
- E. COVID UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. HOST CPR TRAINING (ZERO COST-STAFF TIME) (JOE OR KATIE)
- B. CIT TRAINING FOR POLICE OFFICERS
- C. APPLICATION MODIFICATION
- D. PMSA PROGRAM - SOCIAL WORKER AND VIRTUAL HOTLINE
- E. EMPLOYEE POLICY REVIEW

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.

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT