

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

**WEDNESDAY, SEPTEMBER 20, 2023
6:00 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF JUNE 21, 2023
- IV PRESENTATION**
 - A. SBE MEDIA CONSULTING - MICHELLE PADULA
- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2023
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2023
 - C. FINANCIAL STATUS – JULY 2023
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2023
 - E. FINANCIAL STATUS – AUGUST 2023
 - F. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2023
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. YEAR END REPORT - PTMHC
 - B. ELECTRONIC FUNDS TRANSFERS
 - C. FUND DISTRIBUTION FY23-24
 - D. LATINO POPULATION GROWTH - WEST SUBURBS
 - E. COMMISSION POLICY -TDVL

IX OLD BUSINESS

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X NEW BUSINESS

- A. LIFE INSURANCE ANNUAL RENEWAL
- B. UCP SEGUIN
- C. AGING CARE CONNECTIONS
- D. CHICAGO ITALIAN AMERICAN CHARITABLE ORGANIZATION
- E. WAY BACK INN
- F. INTERFAITH COMMUNITY PARTNERS
- G. PILLARS - INTEGRATED BEHAVIORAL HEALTH
- H. LIVINGSTON COUNTY - LFI -MEDICAID CONTRACT
- I. LOI - VETERANS PARK
- J. LOI - AGING CARE CONNECTIONS
- K. SBE MEDIA CONSULTING

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