

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

WEDNESDAY, FEBRUARY 19, 2025
6:00 PM

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - A. BOARD MEETING JANUARY 15, 2025
- IV. PRESENTATION**

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- V. PRESIDENT'S REPORT**

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- VI. TREASURER'S REPORT**
 - A. FINANCIAL STATUS - JANUARY 2025
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS
FOR THE MONTH OF JANUARY 2025
- VII. ATTORNEY'S REPORT**

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- VIII. EXECUTIVE DIRECTORS REPORT**
 - A. AGENCY VISITS
 - B. COMMERCIAL DISCUSSION
 - C. HEALTHY MAYWOOD
 - D. BEDS PLUS
 - E. HOLIDAY WORKSHOP
 - F. LEGISLATIVE UPDATE
- IX. OLD BUSINESS**

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X. NEW BUSINESS

- A. COMMERCIAL PROMOTION
- B. OFFICE INSURANCE
- C. HELPING HANDS - LOI
- D. NAMI
- E. HEALTHCARE ALTERNATIVE SYSTEMS
- F. THE ANSWER INC.

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

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XII. PUBLIC PARTICIPATION

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

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XIII. ADJOURNMENT