

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

**WEDNESDAY, FEBRUARY 21, 2018  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF JANUARY, 2018
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. COAST2COAST Rx PROGRAM REPORT
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – JANUARY 2018
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2018
  
- VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. GRANT APPLICATIONS
- B. BELLWOOD GRANT

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. AGING CARE / AGING WELL MONTH GRANT
- B. ELECTRONIC HEALTH RECORD (EHR)

**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**

