

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

**WEDNESDAY, MAY 15, 2013  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF MARCH, 2013
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. APPOINTMENT OF NOMINATING COMMITTEE FY13-14 OFFICERS
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MARCH 2013
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MARCH 2013
  - C. FINANCIAL STATUS – APRIL 2013
  - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF APRIL 2013
  - E. ADOPT APPROPRIATION FOR FY13-14
  
- VII ATTORNEY'S REPORT**
  - A. CONTRACT RESOLUTION
  
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. BLUE CROSS/BLUE SHIELD INCREASE
  - B. PRESCRIPTION STATISTICS

**IX OLD BUSINESS**

A. PHONE POLL RATIFICATION

**X NEW BUSINESS**

A. THOMAS J. WALSH CONSULTING, LLC AGREEMENT

B. LETKE & COMPANY, P.C. AGREEMENT

C. MACK COMMUNICATIONS AGREEMENT

D. STREAMLINE HEALTHCARE SOLUTIONS AGREEMENT

E. PROVISO PUBLIC PARTNERSHIP, NFP AGREEMENT

F. AMERICAN SERVICE AND PRODUCT, INC. (ASAP) AGREEMENT

G. PRECISION REPAIR, INC. AGREEMENT

H. PART-TIME POSITION

**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**

