

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

**WEDNESDAY, MAY 20, 2015
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, 2015

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. APPOINTMENT OF NOMINATING COMMITTEE FY15-16 OFFICERS
 - B. COAST2COAST RX REPORT
 - C. OPERATION CARE PACKAGE
 - D. 50TH ANNIVERSARY

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2015
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MARCH 2015
 - C. FINANCIAL STATUS – APRIL 2015
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF APRIL 2015
 - E. ADOPT APPROPRIATION FOR FY15-16

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. STATE BUDGET UPDATE
- B. PREVENTION PROGRAM REVIEW (HAND-OUT AT MEETING)

IX OLD BUSINESS

- A . GOLF OUTING

X NEW BUSINESS

- A. FY15-16 AGENCY CONTRACTS
- B. HEALTH INSURANCE

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

