

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

**WEDNESDAY, MAY 18, 2016
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, 2016

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. APPOINTMENT OF NOMINATING COMMITTEE FY16-17 OFFICERS
 - B. COAST2COAST RX REPORT
 - C. OPERATION CARE PACKAGE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2016
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MARCH 2016
 - C. FINANCIAL STATUS – APRIL 2016
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF APRIL 2016
 - E. ADOPT APPROPRIATION FOR FY16-17

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

A. STATE BUDGET UPDATE

IX OLD BUSINESS

A . RATIFICATION OF GW & ASSOCIATES CONTRACT

B . GOLF OUTING - DATE

X NEW BUSINESS

A. FY16-17 AGENCY CONTRACTS

B. RESCHEDULE JUNE BOARD MEETING

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.

A. OFFICE ADMINISTRATOR REVIEW

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT

