

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

**WEDNESDAY, NOVEMBER 16, 2016
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF OCTOBER 2016

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY15-16

- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION CARD STATISTICS

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –OCTOBER 2016
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2016

VII ATTORNEY'S REPORT

VIII EXECUTIVE DIRECTOR'S REPORT

- A. HOME CLOSURE
- B. PRESENCE HEALTH- BAA

IX OLD BUSINESS

- A. FOREFRONT

X NEW BUSINESS

- A. APPROVE FY15-16 ANNUAL AUDIT
- B. DATA DUMP
- C. TASC REQUEST

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