

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

**WEDNESDAY, OCTOBER 26, 2016  
6:00 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING MINUTES OF SEPTEMBER 21, 2016
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. SWEAR-IN COMMISSIONER CHLOE PEDERSEN
  - B. PRESENT PLAQUE TO COMMISSIONER MILLER
  - C. FY16-17 LEVY
  - D. ADOPT RESOLUTION DETERMINING FUNDS (2016)
  - E. PRESCRIPTION CARDS REPORT
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –SEPTEMBER 2016
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2016

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. PAY OUT – MOLINA
- B. HAS AGENCY REIMBURSEMENT

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. BLUE CROSS/BLUE SHIELD RENEWAL
- B. FORE FRONT
- C. UPDATE BY-LAWS/POLICY MANUAL

**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**