

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

**WEDNESDAY, SEPTEMBER 19, 2018
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JUNE 20, 2018
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION STATISTICS
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2018
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2018
 - C. FINANCIAL STATUS – JULY 2018
 - D. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2018
 - E. FINANCIAL STATUS – AUGUST 2018
 - F. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2018
- VII ATTORNEY'S REPORT**
 - A. RECAPTURE AGREEMENT

VIII EXECUTIVE DIRECTOR'S REPORT

- A. FUNDS RETURNED
- B. YEAR END REPORT - PTMHC
- C. ACCESS ONE TELEPHONE SYSTEM
- D. THE LIVING ROOM
- E. HOUSING UPDATE

IX OLD BUSINESS

X NEW BUSINESS

- A. RELIAS LEARNING ANNUAL RENEWAL
- B. HOUSING RESOLUTION
- C. NORTH RIVERSIDE REQUEST FOR \$15,000

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 pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT