

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

**WEDNESDAY, SEPTEMBER 19, 2012
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 JUNE 20, 2012
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. COAST2COAST RX CARD
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –JUNE 2012
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JUNE 2012
 - C. FINANCIAL STATUS –JULY 2012
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JULY 2012
 - E. FINANCIAL STATUS –AUGUST 2012
 - F. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2012
- VII ATTORNEY'S REPORT**
 - A. OPEN MEETINGS ACT

VIII EXECUTIVE DIRECTOR'S REPORT

- A. UPDATE – CARE COORDINATION
- B. SUMMER NEWSLETTER
- C. MENTAL HEALTH ACT DIRECTIVE

IX OLD BUSINESS

X NEW BUSINESS

- A. FUNDING REQUEST FY12-13 – THE TURN CENTER
- B. FUNDING REQUEST FY12-13- SACRED HEART SCHOOL
- C. FUNDING REQUEST FY12-13 – NAMI
- D. FUNDING REQUEST – PLCCA
- E. FUNDING REQUEST – HAS
- G. FUNDING REQUEST - WSSS
- H. LETTER OF SUPPORT – THE ANSWER
- I. INDEPENDENT CONTRACTOR- GLORIA OROZCO
- J. VILLAGE OF WESTCHESTER INTERGOVERNMENTAL AGREEMENT
- K. PAEC SPECIAL OLYMPICS

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