

**WILL COUNTY COMMUNITY MENTAL HEALTH BOARD
302 N. CHICAGO ST. COUNTY BOARD ROOM**

10th July 2023 @ 3:30 PM

I. Call to Order and Declaration of Quorum

Katrina Jones called the meeting to order at 3:30 pm.
Michael Flanagan took roll call to declare quorum.

<u>Name</u>	<u>Title</u>	<u>Status</u>
Katrina Jones	President	Present
Michael Flanagan	Secretary	Present
Elnalyn Costa		Present
Terri King		Present
Orlando DeYoung		Present
Jessica Parks		Present
Ashley Searing		Not Present
Meade, Patricia		Present
Faheem, Juhie		Present

With eight (8) of nine (9) members present a quorum was declared.

Also present were: John Lukancic, Asa Cole Bulton, Jeff Carey (Chief, Joliet Fire Dept.), Dr. Joseph Troiani (Will County Health Dept.), Meaghan Sout (Trinity Services), Erica Quenson (WCSAO – Problem Solving Court), Mitch Crandall (WCSAO), Sherry Williams (Will County Board), Janet Diaz (Will County Board), Jennifer Bertino-Tarrant, Will County Executive, Elaine Bottomley, Will County Executive Deputy Chief of Staff, Kim Fladhammer (Will County Board Chief of Staff).

No representative was present from the Will County State’s Attorney’s Office

II. Pledge of Allegiance

Katrina Jones led the Pledge of Allegiance.

III. Approval of Minutes

1. Will County Community Mental Health Board, Regular Meeting, 12th June 2023,

Motion passed unanimously 8– 0 with one addition and one correction.

Result:	Approved (Unanimous)
Mover:	Parks
Seconder:	DeYoung

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Ayes:	Costa, DeYoung, Jones, King, Parks, Flanagan, Meade, Faheem.
Nays:	
Not Present:	Searing

IV. Old Business

A. Association of Community Mental Health Authorities of Illinois (ACMHAI) Dues

Katrina Jones notified the Board that she had submitted the invoice for the ACMHAI dues to be paid.

B. Staff Member

Elnalyn Costa reported that only one application had been received as of the extended deadline. Copies of the applicant's resume were circulated to the Board members. The applicant was extremely qualified and had extensive experience. Elnalyn Costa recommended the Board hire Monica-Kaye Gamble.

Motion to hire Monica-Kaye Gamble:

Result:	Approved [Unanimous]
Mover:	Costa
Seconder:	King
Ayes:	Costa, DeYoung, Jones, King, Parks, Flanagan, Meade, Faheem
Nays:	
Not Present	Searing

V. New Business

A. Levy Budget

Elaine Bottomley presented the proposed levy budget as drafted by Michael Flanagan, Terri King and staff members from the County Executives Office.

Dr Troiani suggested the Board consider membership in the Illinois Association of Community Mental Health Authorities as well as the Community Behavioural Health Association of Illinois when it was considering which trade affiliations to become members.

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Motion to approve Levy proposal as presented:

Result:	Approved [Unanimous]
Mover:	Flanagan
Secunder:	Parks
Ayes:	Costa, DeYoung, Jones, King, Parks, Flanagan, Meade, Faheem
Nays:	
Not Present	Searing

B. Proposed Levy Allocation

The Board discussed how to allocate the proposed levy funds. Considering the lack of any specific dollar amounts, the Board proposed allocation by percentage of the whole. The proposed allocation schedule was distributed. The Board proposed allocating 44% to the Will County Health Department, 18% to Intellectual and Developmental Disabilities, 18% to Substance Abuse, 18% to Mental Health, 1% to Operational and Set-Up Costs and 1% for a Needs Analysis.

Michael Flanagan pointed out that was a very efficient budget allocation as only 1% was going to operational costs. Comparable Mental Health Boards spend approx. 10% - 11% on administrative/operational costs. Thus, after the Needs Analysis, this proposed allocation returns 98% of the levy back to the residents of Will County.

Motion to approve the proposed Levy Allocation Schedule:

Result:	Approved [Unanimous]
Mover:	Flanagan
Secunder:	Meade
Ayes:	Costa, DeYoung, Jones, King, Parks, Flanagan, Meade, Faheem
Nays:	
Not Present	Searing

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VI. Public Participation

Dr. Troiani distributed a “Mental and Substance Use Disorders Prevalence Study: Findings Report” to the Board. .

A. Board members

Nothing

B. Other

Nothing

VII. Executive Session

No Executive Session

VIII. Adjournment

Motion to adjourn @ 4:30 PM

Result:	Approved [Unanimous]
Mover:	DeYoung
Seconder:	Faheem
Ayes:	DeYoung, Jones, King, Costa, Parks, Flanagan, Meade, Faheem
Nays:	
Not Present:	Searing

XI. Next Meeting Date

The next meeting of the Will County Mental Health Board is scheduled for the 14th August 2023 at 3:30 pm.