

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

14th August 2023 @ 3:30 PM

I. Call to Order and Declaration of Quorum

Katrina Jones called the meeting to order at 3:35 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		Not Present
Orlando DeYoung		Not Present
Jessica Parks		Present
Ashley Searing		Present
Meade, Patricia		Present
Faheem, Juhie		Not Present

With six (6) of nine (9) members present a quorum was declared.

Also present were: Jeff Carey (Chief, Joliet Fire Dept.), MK Gamble (Will County 708 Board Staffer), John Lukancic (Ret. Firefighter, Joliet Fire Dept.), Asa Cole Bulton, and Elaine Bottomley, Will County Executive Deputy Chief of Staff.

A 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, 10th July 2023.

Motion passed unanimously 6– 0.

Result:	Approved (Unanimous)
Mover:	Elnalyn Costa
Second:	Jessica Parks
Ayes:	Costa, Flanagan, Jones, Parks, Searing, Meade.
Nays:	None
Not Present:	DeYoung, Faheem, King

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IV. Old Business

V. New Business

A. Introduction of New staffer MK Gamble

Katrina Jones presented MK Gamble to the Board. MK Gamble subsequently provided a brief introduction of herself.

B. Joliet Fire Chief Jeff Carey presentation

Katrina Jones presented Joliet Fire Chief Jeff Carey to the Board. Mr. Jeff Carey discussed the “Mental Health Program” including several points such as: training, traumatic stress, behavioral health patients, definitive mental health, and crisis intervention.

C. Budget

1. Authorize the expenditures for technology (hardware, software and email) for staff and authorize payment for staff services. The President and Secretary and will review the monthly outputs of the staffer and make a motion every meeting. A discussion was had.

Result:	Approved [Unanimous]
Mover:	Flanagan
Secunder:	Searing
Ayes:	Costa, Flanagan, Jones, Parks, Searing, Meade.
Nays:	None
Not Present	DeYoung, Faheem, King

2. The President and Secretary and will review the monthly outputs of the staffer and make a motion every meeting. Staff shall submit draft meeting minutes to President, Vice President, and Will County Executive Deputy Chief of Staff. A discussion was had.

Result:	Approved [Unanimous]
Mover:	Flanagan
Secunder:	Costa
Ayes:	Costa, Flanagan, Jones, Parks, Searing, Meade.
Nays:	None
Not Present	DeYoung, Faheem, King

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3. The Board approves staffs payment to be issued. A discussion was had.

Result:	Approved [Unanimous]
Mover:	Flanagan
Secunder:	Costa
Ayes:	Costa, Flanagan, Jones, Parks, Searing, Meade.
Nays:	None
Not Present	DeYoung, Faheem, King

VI. Public Participation

A. None

VII. Announcements

A. President

None

B. Board Member

None

C. Other

None

VIII. Executive Session

IX. Adjournment

Motion to adjourn @ 4:43 PM

Result:	Approved [Unanimous]
Mover:	Flanagan
Secunder:	Parks
Ayes:	Costa, Flanagan, Jones, Parks, Searing, Meade.
Nays:	None
Not Present	DeYoung, Faheem, King

X. Next Meeting Date

The next meeting of the Will County Mental Health Board is scheduled for the 11th September 2023 at 3:30 pm. A discussion was had.