

AGENDA
WILL COUNTY COMMUNITY MENTAL HEALTH BOARD
501 Ella Avenue, Joliet, IL 60433
Gathering Room 2002
January 8, 2024 @ 3:30 PM

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Old Business
 - A. None
- V. New Business
 - A. Health Center Tour
 - B. Annual action calendar:
 - 1. Will Grundy Medical Clinic: Update
 - 2. Identify consultants/RFP draft and submission (if \$20,000 or more)
 - 3. Publish RFP if necessary/Receive responses
 - 4. Authorize staffer to work with County re: RFP
 - C. Reimbursement
 - 1. Teresa King: Mileage, Invoices and Expenses
 - 2. Michael Flanagan: Mileage, Invoices and Expenses
 - D. Assigning Task
- VI. Public Participation
- VII. Announcements
 - A. President
 - 1. New Dates: Feb. 13, 2024, Oct. 15, 2024, and Nov. 12, 2024
 - B. Board Members
 - C. Other
- VIII. Executive Session
- IX. Adjournment
- X. Next Meeting Date - Tuesday, February 13, 2024 @ 3:30 PM