

AGENDA

WILL COUNTY COMMUNITY MENTAL HEALTH BOARD

501 Ella Avenue, Joliet, IL 60433

Conference Room 1005 A/B

February 13, 2024 @ 3:30 PM

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Old Business
 - A. Will Grundy Medical Clinic Update
 - B. Board Reimbursement Costs. (ACMHAI conference)
 - 1. Teresa King
 - 2. Michael Flanagan
- V. New Business
 - A. Vote to include a truncated member bio on the website
 - B. Vote to fill vice president and treasurer positions
 - C. Budget updates
 - D. Will Grundy Medical Clinic Service Contract
- VI. Public Participation
- VII. Announcements
 - A. President
 - B. Board Members
 - C. Other
- VIII. Executive Session
- IX. Adjournment
- X. Next Meeting Date - Monday, March 11, 2024 @ 3:30 PM