

WILL COUNTY COMMUNITY MENTAL HEALTH BOARD
501 Ella Avenue Joliet, IL 60433, Conference Room 1005A/B

11th December 2023 @ 3:30 PM

I. Call to Order and Declaration of Quorum

Katrina Jones called the meeting to order at 3:39 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 (3:47 p.m.)
Terri King		Present
Orlando DeYoung		Not Present
Jessica Parks		Present
Ashley Searing		Not Present
Meade, Patricia		Present
Faheem, Juhie		Present

With six (6) of nine (9) members present a quorum was declared. Also, present was MK Gamble (Will County 708 Board Staffer).

II. Pledge of Allegiance

Katrina Jones led the Pledge of Allegiance.

III. Approval of Minutes

A. Will County Community Mental Health Board, Regular Meeting, 13th November 2023,

Motion passed 5-0-1.

Result:	Approved
Mover:	Terri King
Second:	Jessica Parks
Ayes:	Jones, King, Parks, Meade, Faheem.
Nays:	None
Abstain:	Flanagan
Not Present:	DeYoung, Searing, Costa

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B. Add Costa to the role at 3:47 p.m.

Motion passed 6-0-0.

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

IV. Old Business

A. A discussion was had, and a poll will be recirculated to reschedule holiday meeting dates.

Result:	No Action
Mover:	
Secunder:	
Ayes:	
Nays:	
Abstain:	
Not Present:	

V. New Business

A. **Next steps and outreach 2024: gather additional information and develop timeline**

A discussion was had. Meade and Costa will reach out to Will Grundy for additional information.

The motion passed 7-0-0.

Result:	Approved (Unanimous)
Mover:	Elnalyn Costa
Secunder:	Terri King

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Ayes:	Jones, Flanagan, Costa, King, Parks, Meade, Faheem.
Nays:	None
Abstain:	None
Not Present:	DeYoung, Searing

B. Scheduling the health department tour

The tour will occur during the first 15 minutes of the January meeting.

The motion passed 7-0-0.

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

C. Discuss the invitation to present

A discussion was had. No action taken.

Result:	No Action
Mover:	
Secunder:	
Ayes:	
Nays:	
Abstain:	
Not Present:	

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D. Report out from ACMHAI board training

A discussion was had. King and Flanagan presented information from ACMHAI board training. No action taken.

Result:	No Action
Mover:	
Secunder:	
Ayes:	
Nays:	
Abstain:	
Not Present:	

E. MAPP Program Presentation.

A discussion was had. Caitlin Daly of Will County Health Department presented the MAPP Program. No action taken.

Result:	No Action
Mover:	
Secunder:	
Ayes:	
Nays:	
Abstain:	
Not Present:	

VI. Public Participation

A. Caitlyn Daly - Will County Health Department

VII. Announcements

A. President: A discussion was had about hiring consultants, recruiting researchers, and identifying professional services for the 708 Board.

B. Board Member
None

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C. Michael Flanagan and Terri King should submit the documents to the 708 WCCMHB staffer for payment by Will County.

VIII. Adjournment

Motion to adjourn @ 4:55 PM. The motion passed 7-0-0.

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

IX. Next Meeting Date

The next meeting of the Will County Mental Health Board is scheduled for the 8th January 2024 at 3:30 pm.