

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

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**13<sup>th</sup> February 2024 @ 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.

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Status</u></b>
Katrina Jones	President	Present
Michael Flanagan	Secretary	Present
Elnalyn Costa		Present
Terri King		Present
Orlando DeYoung		Present
Jessica Parks		Present
Ashley Searing		Present
Patricia Meade		Present
Juhie Faheem		Present

With nine (9) 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, 8<sup>th</sup> January 2024,**

Motion passed 8-0-1.

<b>Result:</b>	<b>Approved</b>
<b>Mover:</b>	Costa
<b>Second:</b>	Searing
<b>Ayes:</b>	Jones, Flanagan, Costa, King, DeYoung, Parks, Searing, Meade.
<b>Nays:</b>	None
<b>Abstain:</b>	Faheem
<b>Not Present:</b>	None

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**IV. Old Business**

**A. Will Grundy Medical Clinic Update**

A discussion was had. UIC Hospital is interested in the WCCMHB and WGMC's partnership. WGMC has agreed to pay after the levy was passed and to work with MAPP. These agreed conditions are captured in the proposed contract presented by WGMC. A motion was made to close discussion and move to new business.

The motion passed 9-0-0.

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

**B. Board Reimbursement Costs. (ACMHA conference)**

A discussion was had, and will be continued until June 2024. No action taken.

<b>Result:</b>	<b>No Action</b>
<b>Mover:</b>	
<b>Second:</b>	
<b>Ayes:</b>	
<b>Nays:</b>	
<b>Abstain:</b>	
<b>Not Present:</b>	

**V. New Business**

**A. Vote to include a truncated member bio on the website**

The motion passed 9-0-0.

<b>Result:</b>	<b>Approved (Unanimous)</b>
<b>Mover:</b>	DeYoung
<b>Second:</b>	Parks

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

**B. Vote to fill vice president and treasurer positions**

1. A discussion was had. Jessica made a motion for El as Vice President, and it was seconded by Ashley. Term will last for two years from February to February.

The motion passed 9-0-0.

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

2. Costa made a motion for Terri as Treasurer. and it was seconded by Michael Flanagan. Term will last for two years from February to February.

The motion passed 9-0-0.

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

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**C. Budget updates**

A discussion was had.

<b>Result:</b>	<b>No Action</b>
<b>Mover:</b>	
<b>Secunder:</b>	
<b>Ayes:</b>	
<b>Nays:</b>	
<b>Abstain:</b>	
<b>Not Present:</b>	

**D. Will Grundy Medical Clinic Service Contract**

A discussion was had. Costa made a motion to approve the WGMC proposed Contract for services regarding the current needs assessment. It was seconded by Michael Flanagan.

The motion passed 9-0-0.

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

**VI. Public Participation**

**A. Paula with Wilmington Commission**

1. Farmers Market, Festivals, and other public events.

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**VII. Announcements**

A. President

- None

B. Board Members:

1. DeYoung, Meade, and Parks

- The board should consider creating a community calendar of events.

2. Terri King

- ACMHAI will hold another meeting in Apr. 24, and Apr. 25 in Springfield, Illinois.

C. Others

- None

**VIII. Executive Session**

- None

**IX. Adjournment**

Motion to adjourn @ 4:55 PM. The motion passed 9-0-0.

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

**X. Next Meeting Date**

The next meeting of the Will County Mental Health Board is scheduled for the 11<sup>th</sup> March 2024 at 3:30 pm.