

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

11th March 2024 @ 3:30 PM

I. Call to Order and Declaration of Quorum

Katrina Jones called the meeting to order at 3:31 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	Vice President	Present
Terri King	Treasurer	Present
Orlando DeYoung		Present
Jessica Parks		Present
Ashley Searing		Not Present
Patricia Meade		Present
Juhie Faheem		Present

With seven (7) 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 February 2024,

Motion passed 7-0-0.

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

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IV. Old Business

A. Outstanding Bios (2)

A discussion was had.

Board member Meade was added at 3:36 PM to the role.

Motion passed 7-0-0.

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

V. New Business

A. Adopt revised ByLaws

A discussion was had. The Bylaws require the approval of the State's Attorney's Office. The State's Attorney's Office has not attended meetings or provided legal support since the hiring of staffer, MK Gamble. The Board requests that staffer Gamble reach out to the SAO again in writing for direction and support on how to proceed.

Motion to Table the Bylaws Revisions until staffer Board Member Costa can follow up with the SAO's office.

The motion passed 8-0-0.

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

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B. March Annual Action Calendar Items

1. Consultant works with MAPP statekeholders:

A discussion was had. WGMC launched the community and provider health assessments in-person, virtually, and through social media. They have reached 50% of all Will County zipcodes. Current responses skew towards lower income, vulnerable, and underserved populations. WGMC has reached out to MAPP and awaiting responses.

2. Consultant works to identify I/DD needs analysis

A discussion was had.

3. Consultant works with extern or Will Grundy Group

A discussion was had.

C. Revised ByLaws

A discussion was had.

VI. Public Participation

Three (3) organizations participated in public participation

A. Ray Graham Association

B. Jim O'Connor - Executive Director, The Second Story Foundation

1. He stated he was directed to appear by Judy Ogala.

C. Milestones Counseling Center PLLC

VII. Announcements

A. President

- None

B. Board Members:

1. Parks and Flanagan

- Will do research into grant applications and RFP application, software.

C. Others

VIII. Executive Session

- None

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IX. Adjournment

Motion to adjourn @ 4:40 PM. The motion passed 8-0-0.

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

X. Next Meeting Date

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