

**WILL COUNTY COMMUNITY MENTAL HEALTH BOARD
302 N. CHICAGO ST. COUNTY BOARD ROOM**

13th November 2023 @ 3:30 PM

I. Call to Order and Declaration of Quorum

Katrina Jones called the meeting to order at 3:32 pm.
MK Gamble took roll call to declare quorum.

<u>Name</u>	<u>Title</u>	<u>Status</u>
Katrina Jones	President	Present
Michael Flanagan	Secretary	Not Present
Elnalyn Costa		Present
Terri King		Present
Orlando DeYoung		Present
Jessica Parks		Present
Ashley Searing		Present
Meade, Patricia		Present
Faheem, Juhie		Present

With eight (8) 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, 14th August 2023,

Motion passed 5- 0-3.

Result:	Approved
Mover:	Elnalyn Costa
Second:	Orlando DeYoung
Ayes:	Costa, Jones, Searing, Meade, Parks.
Nays:	
Abstain:	King, DeYoung, Faheem
Not Present:	Flanagan

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IV. Old Business

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

V. New Business

A. Vote to Accept the Levy of \$10 Million

A discussion was had to accept the Levy of \$10 Million and notify the Clerk's office about the Board's acceptance of the .036 Levy rate.

Motion to accept the levy of \$10 Million passed 8- 0-0.

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

B. Discuss the 708 Board Roadmap Forward

1. A discussion was had.

Motion to have Caitlin Daly the Will County Mobilizing for Action Through Planning and Partnerships (MAPP) existing needs at the Dec. 11th board meeting. The motion passed: 8- 0-0.

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

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C. Budget

1. The staffer will submit an invoice to the President and Secretary for review and approval. The invoice will then be submitted to the executive office for payment.

Motion that the staffer will submit an invoice to the President and Secretary for review and approval. The invoice will then be submitted to the executive office for payment. The motion passed 8- 0-0.

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

VI. Public Participation

- A. Dr. Kathleen Burke - Will County Health Department
- B. Diane Scruggs -
- C. Shawn Marconi - Will-Grundy Medical Clinic
- D. Dr. Will Pensky
- E. Krystal of St. Joes Behavioral Health

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
- C. Other
None

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VIII. Executive Session

IX. Adjournment

Motion to adjourn @ 5:19 PM

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

X. Next Meeting Date

The next meeting of the Will County Mental Health Board is scheduled for the 11th December 2023 at 3:30 pm.