

AMENDED AGENDA
WILL COUNTY COMMUNITY MENTAL HEALTH BOARD
501 Ella Avenue, Joliet, IL 60433
Conference Room 1005 A/B
May 13, 2024 @ 3:30 PM

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Proclamation Recognizing May as Mental Health Awareness Month
- IV. Approval of Minutes
- V. Administrative Matters
 - A. Terms and Elections
- VI. Old Business
 - A. Will-Grundy Medical Clinic
 - a. Initial Will County Behavioral Health Needs Assessment Report
 - B. Allocation of Funds to Hire an Executive Director
 - C. Direct Staff to Develop and Complete an RFQ for Grant Development Strategies
 - D. State's Attorney
 - a. By-laws
 - b. Contract Review
- VII. New Business
 - A. President's Report
 - B. Vice President's Report
 - C. Secretary's Report
 - 1. Spring Conference
 - D. Treasurer's Report
 - 1. ACMHAI Membership Due
 - E. Board Training
- VIII. Public Comment

- VIII. Comments by Board Members
- IX. Announcements
 - A. President
 - B. Board Members
 - C. Other
- X. Executive Session
- XI. Adjournment
- XII. Next Meeting Date - Monday, June 10, 2024 @ 3:30 PM