

AGENDA
WILL COUNTY COMMUNITY MENTAL HEALTH BOARD
Joliet Public Library,
150 N Ottawa St, Joliet, IL 60432
McGuire Room
June 10, 2024 @ 3:30 PM

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. April 8 Meeting Minutes
 - B. May 13 Meeting Minutes
- IV. Administrative Matters
- V. Old Business
 - A. Will-Grundy Medical Clinic
 - a. Updated Will County Behavioral Health Needs Assessment Report
 - B. Future Staffing Needs (Hybrid Model)
 - a. Consultant Update
 - b. Executive Director Application Update
- VI. New Business
 - A. President's Report
 - B. Vice President's Report
 - C. Secretary's Report
 - D. Treasurer's Report
 - 1. Annual Report
 - 2. 3-year plan
 - 3. Budget
 - 4. Reimbursement
 - E. Committee Reports
 - 1. Personnel Committee
 - 2. Budget Committee
 - 3. Mental Health Committee
 - 4. Developmental Disabilities Committee
 - 5. Substance Abuse Committee

- F. Workshop Recap
- G. Will County Health Department
 - 1. Proposed budget allocation
 - 2. County Resolution
 - i. Vote for the internal transfer
- VII. 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, July 8, 2024 @ 3:30 PM